

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090914

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: AG MIAMI PROPERTY CORP.

**Current Principal Place of Business:**

1164 98TH ST  
NORTH MIAMI, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 546553  
MIAMI BEACH, FL 33154

**New Mailing Address:**

FEI Number: 14-1897168      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GESUITI, AGUSTINA  
4981 HOOK HOLLOW CIRCLE  
ORLANDO, FL 32837    US

**Name and Address of New Registered Agent:**

GESUITI, AGUSTINA  
1164 98 STREET  
SURFSIDE, FL 33154    US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_ 03/03/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            GESUITI, MIGUEL  
Address:        4981 HOOK HOLLOW CIRCLE  
City-St-Zip:    ORLANDO, FL 32837

Title:            D            ( ) Delete  
Name:            GESUITI, AGUSTINA  
Address:        4981 HOOK HOLLOW CIRCLE  
City-St-Zip:    ORLANDO, FL 32837

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            GESUITI, MIGUEL  
Address:        1164 98 STREET  
City-St-Zip:    SURFSIDE, FL 33154

Title:            D            (X) Change ( ) Addition  
Name:            GESUITI, AGUSTINA  
Address:        1164 98 STREET  
City-St-Zip:    SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL GESUITI      DPT      03/03/2009  
Electronic Signature of Signing Officer or Director      Date