

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090914

Entity Name: AG MIAMI PROPERTY CORP.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

6226 BUFORD ST.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 546553
MIAMI BEACH, FL 33154

New Mailing Address:

6226 BUFORD ST.
ORLANDO, FL 32835

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
1164 98 STREET
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GESUITI, AGUSTINA
6226 BUFORD STREET
ORLANDO, FL 32835 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: AGUSTINA GESUITI

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GESUITI, MIGUEL
Address: 6226 BUFORD STREET
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: GESUITI, AGUSTINA
Address: 6226 BUFORD STREET
City-St-Zip: ORLANDO, FL 32835

I hereby 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 all other like empowered.

SIGNATURE: AGUSTINA GESUITI

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date