

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112655

Entity Name: A.G.P. ENTERTAINMENT, CORP.

FILED  
Aug 08, 2008  
Secretary of State

## Current Principal Place of Business:

10905 N. KENDALL DR.  
401  
MIAMI, FL 33176 US

## New Principal Place of Business:

21342 SW 94 CT  
CUTLER BAY, FL 33189 US

## Current Mailing Address:

10905 N. KENDALL DR.  
401  
MIAMI, FL 33176 US

## New Mailing Address:

21342 SW 94 CT  
CUTLER BAY, FL 33189 US

FEI Number: 20-0297251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERICH, ALEJANDRO A  
10905 N. KENDALL DR  
401  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

PERICH, ALEJANDRO A  
21342 SW 94 CT  
CUTLER BAY, FL 33189 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:

08/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERICH, ALEJANDRO A  
Address: 10905 N. KENDALL DR. #401  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: PERICH, MAGDA  
Address: 10905 N. KENDALL DR. #401  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERICH, ALEJANDRO A  
Address: 21342 SW 94 CT  
City-St-Zip: CUTLER BAY, FL 33189

Title: VP (X) Change ( ) Addition  
Name: PERICH, MAGDA  
Address: 21342 SW 94 CT  
City-St-Zip: CUTLER BAY, FL 33189 US

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: ALEJANDRO A. PERICH

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date