2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# P03000153613

Entity Name: AG VENTURES & PRODUCTIONS, INC.

Current Principal Place of Business:

1401 BAY ROAD
SUITE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1401 BAY RD.
SUITE 208
MIAMI BCH, FL 33139

New Mailing Address:

1401 BAY ROAD
SUITE 208
MIAMI BEACH, FL 33139

FEI Number: 20-0500780 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L
767 ARTHUR GODFREY RD.
MIAMI BCH, FL 331403413 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	GONZALEZ, ADRIAN
Address:	1401 BAY RD., SUITE 208
City-St-Zip:	MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ADRIAN GONZALEZ PD 01/16/2009
Electronic Signature of Signing Officer or Director Date