

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012645

Entity Name: A.G.Y. CORPORATION

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1709 OAKRIDGE RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1709 OAKRIDGE RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-0625287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GONZALO
1709 OAKRIDGE RD
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, GONZALO
Address: 1709 OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GONZALO
Address: 1709 OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: VP () Change (X) Addition
Name: DIAZ, AURA
Address: 1709 OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALO DIAZ

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date