2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054169

Entity Name: AGTD, CORP.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AVE #320

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVE #320 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GUTIERREZ, ARMANDO JR
1201 BRICKELL AVE.
#320
MIAMI, FL 33131 US

GUTIERREZ, ARMANDO
1201 BRICKELL AVE.
#320
MIAMI, FL 33131 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: ARMANDO GUTIERREZ 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GUTIERREZ, ARMANDO JR Name: GUTIERREZ, ARMANDO Address: 604 MAJORCA AVE.

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete Title: () Change () Addition

 Name:
 GOMEZ, DAISY
 Name:

 Address:
 1201BRICKELL AVE #320
 Address:

 City-St-Zip:
 MIAMI, FL 33134 US
 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: ARMANDO GUTIERREZ P 04/27/2007