

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054169

Entity Name: AGTD, CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE
#320
MIAMI, FL 33131 US

Current Mailing Address:

1201 BRICKELL AVE
#320
MIAMI, FL 33131 US

New Principal Place of Business:

1350 NW 8TH CT
PH 2
MIAMI, FL 33136 US

New Mailing Address:

1350 NW 8TH CT
PH 2
MIAMI, FL 33136 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTIERREZ JR, ARMANDO
1350 NW 8TH CT
PH 2
MIAMI, FL 33136 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, JR

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ARMANDO
Address: 604 MAJORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: GOMEZ, DAISY
Address: 1201BRICKELL AVE #320
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ JR, ARMANDO
Address: 1350 NW 8TH CT, PH 2
City-St-Zip: MIAMI, FL 33136 US

Title: VP (X) Change () Addition
Name: VON BUELOW, VICCO
Address: 1350 NW 8TH CT, PH 2
City-St-Zip: MIAMI, FL 33136 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: ARMANDO GUTIERREZ, JR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date