

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151502

Entity Name: A.G. CORP. USA.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

10800 NW 21ST STREET, UNIT 140 (#5)
DORAL, FL 331722058

New Principal Place of Business:

10800 NW 21ST STREET
UNIT # 140
MIAMI, FL 33172 US

Current Mailing Address:

10800 NW 21ST STREET, UNIT 140 (#5)
DORAL, FL 331722058

New Mailing Address:

10800 NW 21ST STREET,
UNIT # 140
MIAMI, FL 33172 US

FEI Number: 20-1841694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ALEJANDRO
10800 NW 21ST STREET, UNIT 140 (#5)
DORAL, FL 331722058 US

Name and Address of New Registered Agent:

GOMEZ, ALEJANDRO
10800 NW 21ST STREET
UNIT # 140
MIAMI, FL 33172 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: ALEJANDRO GOMEZ

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, ALEJANDRO
Address: 10800 NW 21ST STREET, UNIT 140 (#5)
City-St-Zip: DORAL, FL 331722058

Title: TD () Delete
Name: OSPINO, MARCOS
Address: 10800 NW 21ST STREET, UNIT 140 (#5)
City-St-Zip: DORAL, FL 331722058

Title: SD () Delete
Name: CORTES, ADRIANA
Address: 10800 NW 21ST STREET, UNIT 140 (#5)
City-St-Zip: DORAL, FL 331722058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ALEJANDRO
Address: 10800 NW 21ST STREET - UNIT 140
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: OSPINA, MARCO
Address: 10800 NW 21ST STREET - UNIT 140
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: CORTES, LUZ A
Address: 10800 NW 21ST STREET - UNIT # 140
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 GOMEZ

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date