

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123961

FILED
Jan 14, 2007
Secretary of State

Entity Name: AGENA INTERNATIONAL REALTY INC.

Current Principal Place of Business:

AGENA INTERNATIONAL REALTY INC.
P O BOX 192185
MIAMI BEACH, FL 33119 US

New Principal Place of Business:

AGENA INTERNATIONAL REALTY INC.
919 MICHIGAN AVE # 9
MIAMI BEACH, FL 33139 US

Current Mailing Address:

AGENA INTERNATIONAL REALTY INC.
P O BOX 192185
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 20-3411121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GOGOLEWSKA, AGATA
919 MICHIGAN AVE
9
MIAMI BEACH, FL 33139 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: AGATA GOGOLEWSKA

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: GOGOLEWSKA, AGATA
Address: 919 MICHIGAN AVE., #9
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: AGATA GOGOLEWSKA

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01/14/2007

Electronic Signature of Signing Officer or Director

Date