

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123961

FILED
May 03, 2010
Secretary of State

Entity Name: AGENA INTERNATIONAL REALTY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

AGENA INTERNATIONAL REALTY INC.
919 MICHIGAN AVE # 9
MIAMI BEACH, FL 33119 US

FEI Number: 20-3411121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRIETO, SEAN
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: SEAN PRIETO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: AGATA GOGOLEWSKA

PVPS

05/03/2010

Electronic Signature of Signing Officer or Director

Date