

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134804

Entity Name: AG INVESTMENTS USA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE, SUITE 118
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE, SUITE 118
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

FEI Number: 65-1263644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE
13876 SW 56TH ST., #291
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE
2655 LE JEUNE ROAD
SUITE 309
MIAMI, FL 33134 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: JORGE GALVEZ-PRIEGO

05/01/2006

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: PSD () Delete
Name: ALDAZORO, JESUS A
Address: 2700 GLADES CIRCLE, SUITE 118
City-St-Zip: WESTON, FL 33327

Title: VTD () Delete
Name: ALDAZORO, LITA G
Address: 2700 GLADES CIRCLE, SUITE 118
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALDAZORO, JESUS A
Address: 2700 GLADES CIRCLE, SUITE 118
City-St-Zip: WESTON, FL 33327

Title: DVT (X) Change () Addition
Name: ALDAZORO, LITA G
Address: 2700 GLADES CIRCLE, SUITE 118
City-St-Zip: WESTON, FL 33327

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: JESUS A. ALDAZORO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date