

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134804

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: AG INVESTMENTS USA, INC.

**Current Principal Place of Business:**

2700 GLADES CIRCLE  
SUITE 118  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2700 GLADES CIRCLE  
SUITE 118  
WESTON, FL 33327

**New Mailing Address:**

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  
2655 LE JEUNE ROAD  
SUITE 309  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: DVPT  
Name: GIANCARLO, ENRICO O  
Address: 2700 GLADES CIRCLE, SUITE 118  
City-St-Zip: WESTON, FL 33327

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: ENRICO GIANCARLO

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04/28/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date