

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134804

Entity Name: AG INVESTMENTS USA, INC.

FILED
Apr 29, 2011
Secretary of State

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

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: JESUS ALDAZORO

DPS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date