

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134804

FILED
Apr 27, 2012
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:

12201 NW 35TH STREET
SUITE 211
CORAL SPRINGS, FL 33065

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 118
WESTON, FL 33327

New Mailing Address:

12201 NW 35TH STREET
SUITE 211
CORAL SPRINGS, FL 33065

FEI Number: 65-1263644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ALDAZORO, JESUS
12201 NW 35TH STREET
SUITE 211
CORAL SPRINGS, FL 33065 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: JESUS ANTONIO ALDAZORO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALDAZORO, JESUS A
Address: 12201 NW 35TH STREET , SUITE 211
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVPT
Name: ALDAZORO, LITA G
Address: 12201 NW 35TH STREET , SUITE 211
City-St-Zip: CORAL SPRINGS, FL 33065

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 ANTONIO ALDAZORO

DPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date