

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135134

Entity Name: A. G. D. PROPERTIES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

2595 BORINQUEN DR
KISSIMMEE, FL 34447

New Principal Place of Business:

Current Mailing Address:

2595 BORINQUEN DR
KISSIMMEE, FL 34447

New Mailing Address:

FEI Number: 20-4114738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GONZALO
2595 BORINQUEN DR
KISSIMMEE, FL 34447 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: DP
Name: DIAZ, GONZALO
Address: 2595 BORINQUEN DR
City-St-Zip: KISSIMMEE, FL 34447

Title: DP
Name: DIAZ, AURA
Address: 2595 BORINQUEN DR
City-St-Zip: KISSIMMEE, FL 34447

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: GONZALO DIAZ

DP

03/04/2011

Electronic Signature of Signing Officer or Director

Date