

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000138500

FILED
Sep 24, 2009
Secretary of State**Entity Name:** AGS COMMODITIES INTERNATIONAL INC.**Current Principal Place of Business:**3600 S. STATE RD 7
STE 245
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**3600 S. STATE RD 7
STE 245
MIRAMAR, FL 33023**New Mailing Address:****FEI Number:** 01-0877489**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIERRELOUIS, ALEX
3600 S. STATE RD 7
STE 245
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**OBOH, GHANA
3600 S. STATE RD 7
STE 245
MIRAMAR, FL 33023 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: GHANA OBOH

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PIERRELOUIS, ALEX
Address: 3600 S. STATE RD 7, STE 245
City-St-Zip: MIRAMAR, FL 33023**Title:** SEC () Delete
Name: OBOH, PIURY
Address: 3600 S. STATE RD 7, STE 245
City-St-Zip: MIRAMAR, FL 33023**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: OBOH, PIUS
Address: 3600 S. STATE RD 7, STE 245
City-St-Zip: MIRAMAR, FL 33023**Title:** SEC () Change (X) Addition
Name: OBOH, GHANA
Address: 3600 S. STATE RD 7
City-St-Zip: MIRAMAR, FL 33123

I hereby certify that the information supplied with this filing does not qualify 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: ALEX PIERRELOUIS

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date