

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139451

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AGI CONSTRUCTION MANAGEMENT, INC.

## Current Principal Place of Business:

12209 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

## New Principal Place of Business:

14600 SW 136TH STREET  
MIAMI, FL 33186

## Current Mailing Address:

12209 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156

## New Mailing Address:

14600 SW 136TH STREET  
MIAMI, FL 33186

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE MOYA, ARMANDO  
12209 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

DE MOYA, ARMANDO  
14600 SW 136TH STREET  
MIAMI, FL 33186 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: DE MOYA, ARMANDO  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

Title: VP/D ( ) Delete  
Name: DE MOYA, ALVARO  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

Title: ST/D ( ) Delete  
Name: DE MOYA, ALISA  
Address: 12209 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DE MOYA, ARMANDO  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP/D (X) Change ( ) Addition  
Name: DE MOYA, ALVARO  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: ST/D (X) Change ( ) Addition  
Name: DE MOYA, ALISA  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186

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: ARMANDO DE MOYA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date