

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139451

FILED
Apr 25, 2011
Secretary of State

Entity Name: AGI CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

14600 SW 136TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14600 SW 136TH STREET
MIAMI, FL 33186

New Mailing Address:

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
14600 SW 136TH STREET
MIAMI, FL 33186 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: P/D
Name: DE MOYA, ARMANDO
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V/D
Name: DE MOYA, ALVARO
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

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

Title: V/D
Name: DE MOYA, AJ
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V/D
Name: DE MOYA, CHRISTOPHER
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186

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: ARMANDO DE MOYA

P/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date