

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040986

Entity Name: AGUSMACA, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

1633 NW 91ST AVE., SUITE 425
CORAL SPRING, FL 33071

New Principal Place of Business:

8734 NW 5 PLACE
CORAL SPRING, FL 33071

Current Mailing Address:

1633 NW 91ST AVE., SUITE 425
CORAL SPRING, FL 33071

New Mailing Address:

8734 NW 5 PLACE
CORAL SPRING, FL 33071

FEI Number: 20-8766334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTON, MARCELO A
1633 NW 91ST AVE., SUITE 425
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

LESTON, MARCELO A
8734 NW 5TH PLACE
CORAL SPRING, FL 33071 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:

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LESTON, MARCELO A
Address: 1633 NW 91ST AVE., SUITE 425
City-St-Zip: CORAL SPRING, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LESTON, MARCELO A
Address: 8734 NW 5TH PLACE
City-St-Zip: CORAL SPRING, FL 33071

Title: DIR () Change (X) Addition
Name: MINOTTI, ANABELLA K
Address: 8734 NW 5TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARCELO LESTON

PSD

02/02/2008

Electronic Signature of Signing Officer or Director

Date