

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030167

Entity Name: AGI SYSTEMS CORP.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2832 NW 72TH AVE
MIAMI, FL 33122

New Principal Place of Business:

12555 ORANGE DR
SUITE 254
DAVIE, FL 33330

Current Mailing Address:

1090 SUNFLOWER CIRC
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-4633940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, CATALINA
2832 NW 72TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ECHEVERRY, CATALINA
1090 SUNFLOWER CIRCLE
WESTON, FL 33327 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: CATALINA ECHEVERRY

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ECHEVERRY, CATALINA
Address: 1090 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

Title: VPT
Name: LLANO, HECTOR
Address: 2073 GALLAGHER AVE
City-St-Zip: DELTONA, FL 32725

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: CATALINA ECHEVERRY

PS

02/16/2012

Electronic Signature of Signing Officer or Director

Date