

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062664

Entity Name: AGAIA INTERNATIONAL, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

401 LAS OLAS BLVD
1400
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

615 BAYSHORE DR
701
FT LAUDERDALE, FL 33304

New Mailing Address:

615 BAYSHORE DR
701
FT LAUDERDALE, FL 33304

FEI Number: 27-4408128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORP
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORP

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BENJAMIN, SHELL P
Address: 615 BAYSHORE DR., SUITE 701
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BENJAMIN P. SHELL

CEO

09/21/2011

Electronic Signature of Signing Officer or Director

Date