

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062664

Entity Name: AGAIA INTERNATIONAL, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

615 BAYSHORE DR
701
FT LAUDERDALE, FL 33304

New Principal Place of Business:

3020 NE 32ND AVE
222
FT LAUDERDALE, FL 33308

Current Mailing Address:

615 BAYSHORE DR
701
FT LAUDERDALE, FL 33304

New Mailing Address:

3020 NE 32ND AVE
222
FT LAUDERDALE, FL 33308

FEI Number: 27-4408128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: 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 SHELL

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date