

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071282

FILED
Jan 11, 2010
Secretary of State

Entity Name: AGS REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

16445 COLLINS AVE
UNIT 1421
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

290 NW 165TH STREET
M-400
MIAMI, FL 331169 US

New Mailing Address:

FEI Number: 65-0445236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DA SILVA, ALVARO A
290 NW 165 STREET STE M-400
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DA SILVA, SALUSTIANO C
Address: 16445 COLLINS AVE UNIT 721
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: DA SILVA, ELIDIA H
Address: 16445 COLLINS AVE UNIT 721
City-St-Zip: SUNNY ISLES, FL 33160

Title: P
Name: DA SILVA, ALVARO A
Address: 290 NW 165 ST STE M-400
City-St-Zip: MIAMI, FL 33169

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: ALVARO DA SILVA

P

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date