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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Jan 27 1997 8:00am Secretary of State

1997

DOCUMENT # P95000090716 (8)

AGA BLOCKS, INC. Principal Place of Business Mailing Address 1225 SOUTHWEST 12 AVENUE 1225 SOUTHWEST 12 AVENUE MIAM! FL 33129 MIAMI FL 33129-1830 3. Date incorporated or Qualified 3a. Date of Last Report 11/29/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0620571 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AGUILERA, GUSTAVO 1225 SW 12 AVE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent fram familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, type o or printed name of registered agent and for if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD DELETE TITLE Change Addition 1.1 TITLE **AUGUILERA, GUSTAVO** NAME 1.2 NAME 1225 SOUTHWEST 12 AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33129 CITY-ST-7IP 1.4 CITY - ST- ZIP VTD DELETE TITLE 2.1 TITLE Change ___ Addition AGUILERA, ALVARO NAME 2.2 NAME 1225 SOUTHWEST 12 AVENUE STREET ADDRESS

(96/6)CR2E034 2.3 STREET ADDRESS MIAMI FL 33129 CHY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - 7IP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-S1-20P 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE ☐ Change Addition NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** EITY - S1 - ZiP 5.4 CITY-ST-ZIP DELETE Tillif 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. To hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block. 13 if changed, or on an attachment with an address. 305

SIGNATURE:

v4RO