

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046277

Entity Name: AG VENTURE PROPERTIES, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1103 ADAMS ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1103 ADAMS ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0668461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGON MCCARTHY, MARIA M
1103 ADAMS ST.
HOLLYWOOD, FL 33019 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: DP () Delete
Name: AGON MCCARTHY, MARIA M
Address: 1103 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVST () Delete
Name: AGON, ALFREDO J
Address: 4008 AURORA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: AGON, ALFREDO J
Address: 5900 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DST () Change (X) Addition
Name: GISELA, SHORT
Address: 1310 LISBON ST
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA AGON MCCARTHY

DP

04/18/2009

Electronic Signature of Signing Officer or Director

Date