

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023842

Entity Name: AGUSTA 1012,INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

177 OCEAN LANE DR
APT 1012
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O JANICE L. RUSSELL
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O JANICE L. RUSSELL
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0826105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PSD () Delete
Name: REGALADO, MARCO
Address: 177 OCEAN LANE DR., APT. 1012
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCO REGALADO

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date