

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076631

Entity Name: AGA INTERNATIONAL, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

7601 EAST TRESURE DRIVE
SUITE CU21
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7601 EAST TRESURE DRIVE
SUITE CU21
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1440 79 STREET CAUSWAY
SUITE 1406A
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1440 79 STREET SAUSWAY
SUITE 1406A
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-0415044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NOEL
7601 EAST TRESURE DRIVE
SUITE CU21
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MEDINA, NOEL
1440 79 STREET CAUSWAY
SUITE 1406A
NORTH BAY VILLAGE, FL 33141 US

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: NOEL MEDINA

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MEDINA, NOEL
Address: 7601 EAST TRESURE DRIVE, SUITE CU21
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: MEDINA, NOEL
Address: 1440 79 STREET CAUSWAY, SUITE 1406A
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: NOEL MEDINA

PVTs

06/26/2007

Electronic Signature of Signing Officer or Director

Date