

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000076631

Entity Name: AGA INTERNATIONAL, INC.

**FILED**  
**Oct 25, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

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

### **New Principal Place of Business:**

### **Current Mailing Address:**

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

### **New Mailing Address:**

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

### **Name and Address of New Registered Agent:**

RICARDO, MARIANELA  
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: MARIANELA RICARDO

10/25/2007

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVTs (X) Change ( ) Addition  
Name: RICARDO, MARIANELA  
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: MARIANELA RICARDO

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10/25/2007

Electronic Signature of Signing Officer or Director

Date