

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091067

Entity Name: AGEIRON SYSTEMS, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

9022 NW 121 TERRACE  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

9022 NW 121 TERRACE  
HIALEAH GARDENS, FL 33018 US

## New Principal Place of Business:

18031 BISCAYNE BLVD.  
# 803-3  
AVENTURA, FL 33160 US

## New Mailing Address:

18031 BISCAYNE BLVD.  
# 803-3  
AVENTURA, FL 33160 US

FEI Number: 65-0871840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORIEGA, ADRIANA  
9022 NW 121 TERRACE  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

NORIEGA, ADRIANA  
18031 BISCAYNE BLVD.  
# 803-3  
AVENTURA, FL 33160 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: ADRIANA NORIEGA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: NORIEGA, FERNANDO  
Address: 9022 NW 121 TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPTD ( ) Delete  
Name: NORIEGA, ADRIANA  
Address: 9022 NW 121 TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: AD ( ) Delete  
Name: FECOROTTI, PAOLO C  
Address: 9022 NW 121 TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: NORIEGA, FERNANDO  
Address: 18031 BISCAYNE BLVD., # 803-3  
City-St-Zip: AVENTURA, FL 33160 US

Title: VPTD (X) Change ( ) Addition  
Name: NORIEGA, ADRIANA  
Address: 18031 BISCAYNE BLVD., # 803-3  
City-St-Zip: AVENTURA, FL 33160 US

Title: AD (X) Change ( ) Addition  
Name: FECOROTTI, PAOLO C  
Address: 18031 BISCAYNE BLVD., # 803-3  
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIANA NORIEGA

VPTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date