

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091067

Entity Name: AGEIRON SYSTEMS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

93 N.W. 51 PLACE
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

93 N.W. 51 PLACE
MIAMI, FL 33126 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
18031 BISCAYNE BLVD.
803-3
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

NORIEGA, ADRIANA
93 N.W. 51 PLACE
MIAMI, FL 33126 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

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NORIEGA, FERNANDO
Address: 93 N.W. 51 PLACE
City-St-Zip: MIAMI, FL 33126 US

Title: VPTD (X) Change () Addition
Name: NORIEGA, ADRIANA
Address: 93 N.W. 51 PLACE
City-St-Zip: MIAMI, FL 33126 US

Title: AD (X) Change () Addition
Name: FECOROTTI, PAOLO C
Address: 93 N.W. 51 PLACE
City-St-Zip: MIAMI, FL 33126 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: ADRIANA NORIEGA

VPTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date