

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101782

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** AGS PROPERTIES CORPORATION

**Current Principal Place of Business:**

290 NW 165 ST.  
STE. M-400  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

290 NW 165 ST.  
STE. M-400  
MIAMI, FL 33169 US

**New Mailing Address:**

**FEI Number:** 65-0879699      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DA SILVA, ALVARO A  
290 NW 165 ST.  
STE. M-400  
MIAMI, FL 33169 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

**OFFICERS AND DIRECTORS:**

**Title:** VPD  
**Name:** SALUSTIANO COSTA LIMA DA SILVA  
**Address:** 290 NW 165 ST., STE. M-400  
**City-St-Zip:** MIAMI, FL 33169

**Title:** VPD  
**Name:** ELIDIA HERTZOG DA SILVA  
**Address:** 290 NW 165 ST., STE. M-400  
**City-St-Zip:** MIAMI, FL 33169

**Title:** PDS  
**Name:** DA SILVA, ALVARO A  
**Address:** 290 NW 165 ST. STE. M-400  
**City-St-Zip:** MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: ALVARO DA SILVA

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01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date