



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
04 MAR 26 PM 12:13

<b>DOCUMENT # P99000082093</b> 1. Entity Name <b>AGA INVESTMENT INC.</b>					
Principal Place of Business <b>7925 NW 12 STREET #318 MIAMI, FL 33126</b>			Mailing Address <b>7925 NW 12 STREET #318 MIAMI, FL 33126</b>		
2. Principal Place of Business <b>7925 N.W. 12th STREET Suite, Apt. #, etc. 407</b>		3. Mailing Address <b>7925 N.W. 12th STREET Suite, Apt. #, etc. 407</b>			
City & State <b>MIAMI, FL</b>		City & State <b>MIAMI, FL</b>		4. FEI Number <b>65-0949595</b>	
Zip <b>33126</b>		Country <b>MIAMI DADE</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>33126</b>		Country <b>MIAMI DADE</b>		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>GUARIN, RAUL A 7925 NW 12 STREET #318 MIAMI, FL 33126</b>			7. Name and Address of New Registered Agent  Name <b>RAUL A GUARIN</b> Street Address (P.O. Box Number is Not Acceptable) <b>7925 N.W. 12th STREET SUITE 407</b> City <b>MIAMI</b> FL Zip Code <b>33126</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Jorge Arango</i></u> DATE: <u>03/24/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD <b>GUARIN, RAUL A</b> <b>7925 NW 12 STREET #318</b> <b>MIAMI, FL 33126</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD <b>GUARIN, RAUL A</b> <b>7925 N.W. 12th STREET #407</b> <b>MIAMI, FL 33126</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <b>CARLOS AUGUSTO GARZON ROMERO</b> <b>7925 NW 12 STREET #318</b> <b>MIAMI, FL 33126</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <b>CARLOS AUGUSTO GARZON ROMERO</b> <b>7925 N.W. 12th STREET #407</b> <b>MIAMI, FL 33126</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <b>JORGE LUIS ARANGO TORRES</b> <b>7925 NW 12 STREET #318</b> <b>MIAMI, FL 33126</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <b>JORGE LUIS ARANGO TORRES</b> <b>7925 N.W. 12th STREET #407</b> <b>MIAMI, FL 33126</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>800031764298</b> <b>04/05/04--01008--013 **158.75</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Jorge Arango</i></u>			<b>JORGE L. ARANGO</b>		<b>03/24/04</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>