

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082093

Entity Name: AGA INVESTMENT INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

7925 NW 12 STREET
#407
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12 STREET
#407
MIAMI, FL 33126

New Principal Place of Business:

7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126

New Mailing Address:

7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126

FEI Number: 65-0949595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIN, RAUL A
7925 NW 12 STREET
SUITE 407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUARIN, RAUL A
7955 NW 12TH STREET
SUITE 400
DORAL, 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUARIN, RAUL A
Address: 7955 NW 12 STREET #400
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: JORGE LUIS ARANGO TO, RRES
Address: 7955 NW 12 STREET #400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUARIN, RAUL A
Address: 7955 N.W. 12TH STREET #400
City-St-Zip: DORAL, FL 33126

Title: VTD (X) Change () Addition
Name: JORGE LUIS ARANGO TO, RRES
Address: 7955 N.W. 12TH STREET #400
City-St-Zip: DORAL, FL 33126

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: RAUL A. GUARIN

PSD

04/18/2005

Electronic Signature of Signing Officer or Director

Date