

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90047 036 ***150.00

DOCUMENT # P93000071282

1. Entity Name
 AGS REAL ESTATE HOLDINGS, INC.



Principal Place of Business
 16445 COLLINS AVE
 UNIT 721
 MIAMI BEACH, FL

Mailing Address
 P.O. BOX 165539
 MIAMI, FL 33116-5539 US

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



01142008 Chg-P CR2E034 (12/06)

4. FEI Number
 65-0445236

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GROSSMAN, JEROME
 290 NW 165 STREET STE M-400
 MIAMI, FL 33165

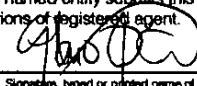
7. Name and Address of New Registered Agent

Name ALVARO DA SILVA

Street Address (P.O. Box Number is Not Acceptable)
290 NW 165 ST., STE. M 400

City MIAMI FL Zip Code 33169

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  DATE 01/14/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	DA SILVA, SALUSTIANO C	
STREET ADDRESS	16445 COLLINS AVE UNIT 721	
CITY-ST-ZIP	MIAMI BEACH, FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	DA SILVA, ELIDIA H	
STREET ADDRESS	16445 COLLINS AVE UNIT 721	
CITY-ST-ZIP	MIAMI BEACH, FL	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	GROSSMAN, JEROME	
STREET ADDRESS	290 NW 165 STREET STE M-400	
CITY-ST-ZIP	MIAMI, FL 33169	
TITLE	P	<input type="checkbox"/> Delete
NAME	DASILVA, ALVARO A	
STREET ADDRESS	290 NW 165 ST STE M-400	
CITY-ST-ZIP	MIAMI, FL 33169	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  DATE 01/14/08 DAYTIME PHONE # 305 662-6772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR