

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000134804

**Entity Name:** AG INVESTMENTS USA, INC.

**Current Principal Place of Business:**

12201 NW 35TH STREET  
SUITE 211  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

12201 NW 35TH STREET  
SUITE 211  
CORAL SPRINGS, FL 33065

**FEI Number:** 65-1263644

**Certificate of Status Desired:** No

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

ALDAZORO, JESUS  
12201 NW 35TH STREET  
SUITE 211  
CORAL SPRINGS, FL 33065 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DPS  
Name           ALDAZORO, JESUS A  
Address        12201 NW 35TH STREET , SUITE 211  
City-State-Zip: CORAL SPRINGS FL 33065

Title           DVPT  
Name           ALDAZORO, LITA G  
Address        12201 NW 35TH STREET , SUITE 211  
City-State-Zip: CORAL SPRINGS FL 33065

*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:** JESUS ANTONIO ALDAZORO

**DPS**

**02/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date