

2016 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

FILED
Mar 28, 2016
Secretary of State
CC9204261394

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 A. ALDAZORO

DPS

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date