

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855088

FILED
Feb 08, 2011
Secretary of State

Entity Name: FAG INTERAMERICANA A.G., INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
3RD FLOOR, OFFICE 319
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

308 SPRINGHILL FARM ROAD
FORT MILL, SC 29715

New Mailing Address:

FEI Number: 59-2247941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WARMBOLD, BRUCE
Address: 10337 BALMORAL CIRCLE
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: BAUER, CLAUS
Address: 6932 ELMSTONE DRIVE
City-St-Zip: CHARLOTTE, NC 28272

Title: SD
Name: CROW, STEVE
Address: 1035 ORIOLE AVENUE
City-St-Zip: CHARLOTTE, NC 28203

Title: TD
Name: ZYGMONT, TIMOTHY U
Address: 9100 LAUREL RIDGE TRAIL
City-St-Zip: CHARLOTTE, NC 28269

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: TIMOTHY U. ZYGMONT

TD

02/08/2011

Electronic Signature of Signing Officer or Director

Date