

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006308

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: RAVAGO HOLDINGS AMERICA, INC.

## Current Principal Place of Business:

800 CONNECTICUT AVENUE  
NORWALK, CT 068541631

## New Principal Place of Business:

## Current Mailing Address:

800 CONNECTICUT AVENUE  
NORWALK, CT 068541631

## New Mailing Address:

FEI Number: 20-5345851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: ROUSSIS, THEO  
Address: MOERENSTRAAT 89  
City-St-Zip: ARENDONK, BELGIUM 2370,

Title: D ( ) Delete  
Name: ROUSSIS, THEO  
Address: MOERENSTRAAT 89  
City-St-Zip: ARENDONK, BELGIUM 2370,

Title: VD ( ) Delete  
Name: LUX, MARK D  
Address: 800 CONNECTICUT AVENUE  
City-St-Zip: NORWALK, CT 068541631

Title: VD ( ) Delete  
Name: DERHASOPIAN, DAVID  
Address: 1900 SUMMIT TOWER BLVD. #900  
City-St-Zip: ORLANDO, FL 32810

Title: TD ( ) Delete  
Name: RESTIVO, RONALD J  
Address: 800 CONNECTICUT AVENUE  
City-St-Zip: NORWALK, CT 068541631

Title: T (X) Delete  
Name: MULLIN, DAMIAN  
Address: 800 CONNECTICUT AVENUE  
City-St-Zip: NORWALK, CT 068541631

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DERHAGOPIAN, DAVID  
Address: 1900 SUMMIT TOWER BLVD. #900  
City-St-Zip: ORLANDO, FL 32810

Title: P (X) Change ( ) Addition  
Name: LUX, MARK D  
Address: 800 CONNECTICUT AVE  
City-St-Zip: NORWALK, CT 06856

Title: VP (X) Change ( ) Addition  
Name: MULLIN, DAMIAN M  
Address: 800 CONNECTICUT AVENUE  
City-St-Zip: NORWALK, CT 068541631

Title: S (X) Change ( ) Addition  
Name: PROVOST, JOHN  
Address: 800 CONNECTICUT AVE  
City-St-Zip: NORWALK, CT 06856

Title: T (X) Change ( ) Addition  
Name: NARDOZZI, R J  
Address: 800 CONNECTICUT AVENUE  
City-St-Zip: NORWALK, CT 06856

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PROVOST, JOHN

S

03/16/2009

Electronic Signature of Signing Officer or Director

Date