ANNUAL REPORT (AR)

DOCUMENT # P00000005145 **FILED** 1. Entity Name Mar 05, 2007 08:00 AM AGAMS (USA) INC. **Secretary of State** Principal Place of Business Mailing Address 163 BAYSIDE DRIVE 163 BAYSIDE DRIVE **CLEARWATER FL 33767** CLEARWATER FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3640701 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIGIOVANNI, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 163 BAYSIDE DRIVE CLEARWATER FL 33767 City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required whigh reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Delete TITAL Addition HUUUUUUEZZASE ABBATTISTA, GIUEPPE NAM NAME 03/13/07-80102-008 150.00 163 BAYSID DRIVE STREET ADDRESS STHEET ADDRESS CLEARWATER FL 33767 CHY-SI-7IP CITY-ST-ZIP HILL ☐ Delete Change ■ Addition NAMI NAMI' STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-792 □ Change TOTAL □ Delete HILL Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP ЩЦ Change □ Addition ☐ Delcte 11111 NAM NAM). STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP Delete Change Hitt HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-7IP mu ☐ Delete IIIII. ☐ Change ☐ Addition NAME NAME STRLET ADORESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered

Giuseppe Abbattista

SIGNATURE