

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005145

Entity Name: AGAMS (USA) INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

163 BAYSIDE DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

2245 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

Current Mailing Address:

163 BAYSIDE DRIVE
CLEARWATER, FL 33767

New Mailing Address:

2245 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759

FEI Number: 59-3640701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, AGOSTINO
163 BAYSIDE DRIVE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

DIGIOVANNI, AGOSTINO
2245 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ABBATTISTA, GIUEPPE
Address: 2245 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: G. ABBATTISTA

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date