

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062055

Entity Name: AGS U.S., INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3951 SW 47 AVENUE
SUITE 106
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3951 SW 47 AVENUE
SUITE 106
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-1121543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, DAVID S
100 NORTH BISCAYNE BOULEVARD
SUITE 2608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANTINI, ROLAND P.A.
1776 N. PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 33322 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: ROLAND SANTINI

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DA SILVA, ARMINDO G
Address: RUA DAS GARDENEAS 215 JARDIM PRIMAVERA
City-St-Zip: CRUZEIRO, SP 12712 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMINDO GONCALVES DA SILVA

PS

01/29/2009

Electronic Signature of Signing Officer or Director

Date