

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062055

FILED
Jan 05, 2011
Secretary of State

Entity Name: AGS U.S., INC.

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:

SANTINI, ROLAND P.A.
1776 N. PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 33322 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: D
Name: TAVARES, GILSON R
Address: 3951 S. W. 47TH AVENUE, STE 106
City-St-Zip: DAVIE, FL 33314

Title: P
Name: DA SILVA, SONIA M
Address: 3951 S.W. 47 TH AVENUE, STE 106
City-St-Zip: DAVIE,, FL 33314

Title: S
Name: MARTY, DAMARYS
Address: 3951 S.W. 47 TH AVENUE, STE 106
City-St-Zip: DAVIE,, FL 33314

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: GILSON TAVARES

_____ Electronic Signature of Signing Officer or Director

DIR

01/05/2011

_____ Date