

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118270

Entity Name: AGAS USA CORPORATION

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

10211 FONTAINEBLEAU BLVD
201
MIAMI, FL 33172

New Principal Place of Business:

210 NW 87 AVE
L219
MIAMI, FL 33172

Current Mailing Address:

10211 FONTAINEBLEAU BLVD
201
MIAMI, FL 33172

New Mailing Address:

210 NW 87 AVE
L219
MIAMI, FL 33172

FEI Number: 20-1506812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIANA
12342 S.W. 10TH LANE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ROSSANA, NUNEZ
210 NW 87 AVE
L219
MIAMI, FL 33172 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: ROSSANA NUNEZ

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAROTTA, FELIPE
Address: 10211 FONTAINEBLEAU BLVD STE 201
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: NUNEZ, ROSSANA
Address: 10211 FONTAINEBLEAU BLVD 201
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAROTTA, FELIPE
Address: 210 NW 87 AVE L219
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: NUNEZ, ROSSANA
Address: 210 NW 87 AVE L219
City-St-Zip: MIAMI, FL 33172

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: ROSSANA NUNEZ

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date