

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162157

Entity Name: DEGEM AMERICA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1516 E COLONIAL DR
SUITE 107
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1516 E COLONIAL DR
SUITE 107
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-1953836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 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: CAROLINE LARSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAROZ, JOSE LUIS L
Address: R CUSTODIO MOULAIS S/N
City-St-Zip: CACHOEIRO DE ITAPEMIRIM, ES 29308-220 BR

Title: VP () Delete
Name: CORTEZ, PAULO R
Address: R CUSTODIO MOULAIS S/N
City-St-Zip: CACHOEIRO DE ITAPEMIRIM, ES 29308-220 BR

Title: S () Delete
Name: MACHADO, ELIEZER T
Address: 12744 LANGSTAFF DRIVER
City-St-Zip: WINDERMERE, FL 34786 US

Title: T () Delete
Name: CIPOLONE, DOMENICO
Address: 12744 LANGSTAFF DRIVER
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIEZER MACHADO

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date