

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162157

Entity Name: DEGEM AMERICA, INC.

FILED
Feb 20, 2007
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:

4649 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 US

FEI Number: 20-1953836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, ELIEZER T
Address: 4649 PRAIRIE POINT BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIEZER MACHADO

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date