

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162157

Entity Name: DEGEM AMERICA, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

1516 E COLONIAL DR
SUITE 107
ORLANDO, FL 32803 US

New Principal Place of Business:

4649 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 US

Current Mailing Address:

4649 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 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:

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

Name and Address of New Registered Agent:

MACHADO, ELIEZER
4649 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 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: ELIEZER MACHADO

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ELIEZER MACHADO

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02/22/2008

Electronic Signature of Signing Officer or Director

Date