

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120488

Entity Name: SPEDAG AMERICAS INC

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

5301 BLUE LAGOON DRIVE  
#550  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

5301 BLUE LAGOON DRIVE  
#550  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-3391049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

JANET T. MUNN, EPSTEIN BECKER & GREEN.  
200 SOUTH BISCAYNE BLVD.  
43 FLOOR  
MIAMI, FL 33131 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: JANET T. MUNN

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RICHNER, DANIEL  
Address: 5301 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126

Title: SEC ( ) Delete  
Name: RYSER, CHRISTIAN  
Address: 2127 BRICKELL AVENUE, #1105  
City-St-Zip: MIAMI, FL 33129

Title: TREA (X) Delete  
Name: FIORE, JOHN  
Address: 1 SOUTHEAST 3RD AVENUE, #2920  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RICHNER, DANIEL  
Address: 5301 BLUE LAGOON DRIVE SUITE 550  
City-St-Zip: MIAMI, FL 33126

Title: SEC (X) Change ( ) Addition  
Name: BAUMANN, NICHOLAS  
Address: 5301 BLUE LAGOON DRIVE SUITE 550  
City-St-Zip: MIAMI, FL 33126

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: DANIEL RICHNER

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date