

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120488

Entity Name: SPEDAG AMERICAS INC

FILED  
May 04, 2010  
Secretary of State

**Current Principal Place of Business:**

7700 NORTH KENDALL DR, STE 503  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7700 NORTH KENDALL DR, STE 503  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-3391049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DIENER, KURT  
7700 N KENDALL DR STE 503  
MIAMI, FL 33156 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

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: PRES  
Name: RICHNER, DANIEL  
Address: 7700 NORTH KENDALL DR, STE 503  
City-St-Zip: MIAMI, FL 33156

Title: SEC  
Name: BAUMANN, NICHOLAS  
Address: 7700 NORTH KENDALL DR, STE 503  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: DIENER, KURT  
Address: 7700 NORTH KENDALL DR. STE 503  
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: KURT DIENER

VP

05/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date