

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150568

Entity Name: AGILER USA, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2826 NW 72 AV
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

19920 N.E. 21 COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-5993221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 S. DADELAND BLVD.
SUITE 601
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERFATY, GABRIEL
Address: 19920 N.E. 21 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERFATY, GABRIEL P
Address: 19920 N.E. 21 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: GABRIEL SERFATY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date