

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010263

Entity Name: AGS OF AMERICA, INC.

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

11555 HERON BAY BLVD  
200 -48  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

11555 HERON BAY BLVD  
200 -48  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

11555 HERON BAY BLVD  
200  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

11555 HERON BAY BLVD  
200  
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0387703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STIGLICH, ALEJANDRO  
5728 NW 101 WAY  
CORAL SPRINGS, FL 33076 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

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: STIGLICH, ALEJANDRO  
Address: 5728 NW 101 WAY  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V  
Name: ROEDER, JORGE  
Address: 5728 NW 101 WAY  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ALEJANDRO STIGLICH

DPS

02/22/2011

Electronic Signature of Signing Officer or Director

Date