

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2009
Secretary of State**

DOCUMENT# P94000083366

Entity Name: VGS SYSTEMS ENGINEERING USA, INC.

Current Principal Place of Business:

4501 VINELAND RD
STE 109
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4501 VINELAND RD
STE 109
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3312742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANN Y
4501 VINELAND RD STE 109
ORLANDO, FL 32811 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 () Delete
Name: MORO, PAOLO
Address: 4501 VINELAND RD STE 109
City-St-Zip: ORLANDO, FL 328117375 US

Title: D () Delete
Name: GRAHAM, ANN
Address: 4501 VINELAND RD
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTEBUGNOLI, LUCA PRES
Address: 4501 VINELAND RD STE 109
City-St-Zip: ORLANDO, FL 328117375 US

Title: S (X) Change () Addition
Name: MONTEBUGNOLI, LICIA SEC
Address: 4501 VINELAND RD
City-St-Zip: ORLANDO, FL 32811 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: LICIA MONTEBUGNOLI

SECR

10/02/2009

Electronic Signature of Signing Officer or Director

Date