

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081448

Entity Name: FAGOVI, U.S.A., INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

8909 HWY 301 N
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

PO BOX 7458
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3588532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, CHARBEL
10 LOMA VERDE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GOMEZ, CHARBEL
924 HAMILTON PLACE DR
LAKELAND, FL 33813 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: CHARBEL GOMEZ

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOMEZ, CHARBEL
Address: 10 LOMA VERDE
City-St-Zip: LAKELAND, FL 33813

Title: VPT () Delete
Name: GOMEZ, CHARBEL
Address: 10 LOMA VERDE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GOMEZ, CHARBEL
Address: 924 HAMILTON PLACE DR
City-St-Zip: LAKELAND, FL 33813

Title: VPT (X) Change () Addition
Name: GOMEZ, CHARBEL
Address: 924 HAMILTON PLACE DR
City-St-Zip: LAKELAND, FL 33813

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: CHARBEL GOMEZ

PS

04/09/2009

Electronic Signature of Signing Officer or Director

Date