

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000479

Entity Name: STAGECO U.S., INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

8755 VOLLMER ROAD
COLORADO SPRINGS, CO 80908

New Principal Place of Business:

Current Mailing Address:

8755 VOLLMER ROAD
COLORADO SPRINGS, CO 80908

New Mailing Address:

FEI Number: 75-2437342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLEJOS, ELMER
9755 N.W. 52ND STREET, #218
DORAL, FL 33178 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
Name: DEMEYER, HEDWIG
Address: KAPELLEWEG 6
City-St-Zip: B-3150 TILDONK BELGIUM, OC

Title: V
Name: FIGLEY, MARY LOU
Address: 8755 VOLLMER ROAD
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: S
Name: SATRIANA, DANIEL
Address: 1512 LARIMER STREET
City-St-Zip: DENVER, CO 80202

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: MARY LOU FIGLEY

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date