

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002950

FILED
Mar 23, 2012
Secretary of State

Entity Name: VYO-USA INC

Current Principal Place of Business:

2 ALEX COURT
MONROE, NJ 08831

New Principal Place of Business:

2 ALEX COURT
MONROE TWP, NJ 08831

Current Mailing Address:

2126 NEEDLE PALM DR
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 27-4029809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, TUSHAR C
2126 NEEDLE PALM DR
EDGEWATER, FL 32141 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: P
Name: SHAH, ARVIND
Address: 112 LOCH STONE LANE
City-St-Zip: CARY, NC 27518

Title: VP
Name: SHAH, DEELIP
Address: 5309 QUAIL FEATHER DR
City-St-Zip: FORT WORTH, TX 76123

Title: S
Name: PATEL, GRISHMABEN
Address: 1755 RELIEZ VALLEY RD
City-St-Zip: LAFAYETTE, CA 94549

Title: T
Name: MODI, ROHIT
Address: 2 ALEX COURT
City-St-Zip: MONROE TWP, NJ 08831

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROHIT MODI

T

03/23/2012

Electronic Signature of Signing Officer or Director

Date