

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005749

Entity Name: CONTI - U.S.A., INC.

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

1700 E. LAS OLAS BLVD  
SUITE 205  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

## Current Mailing Address:

C/O 1441 BRICKELL AVE  
SUITE 1400  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0455301      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERT ALLEN LAW  
1441 BRICKELL AVE STE 1400  
MIAMI, FL 33131 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: DP  
Name: BRION, JEAN-FREDERIC  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: VPS  
Name: DUBOIS, JACQUES  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: TEUCHERT, WOLFGANG  
Address: 1441 BRICKELL AVE STE 1400  
City-St-Zip: MIAMI, FL 33131

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: JEAN-FREDERIC BRION

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03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date