

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097086

FILED
Jan 05, 2011
Secretary of State

Entity Name: EFCO USA INC

Current Principal Place of Business:

2200 NW 102 AVE UNIT 3
MIAMI, FL 33172

New Principal Place of Business:

6355 NW 36 ST
SUITE 505
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

2200 NW 102 AVE UNIT 3
MIAMI, FL 33172

New Mailing Address:

6355 NW 36 ST
SUITE 505
VIRGINIA GARDENS, FL 33166

FEI Number: 27-1437558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSELT, NICOLAS H
2200 NW 102 AVE UNIT 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

POSSELT, NICOLAS H
6355 NW 36 ST
SUITE 505
VIRGINIA GARDENS, FL 33166 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: NICOLAS POSSELT

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSSELT, NICOLAS H
Address: 6355 NW 36 ST SUITE 505
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP
Name: POSSELT, RICARDO H
Address: 6355 NW 36 ST SUITE 505
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: S
Name: BERLAGOSKY, SIMON
Address: 6355 NW 36 ST SUITE 505
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: NICOLAS POSSELT

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date