

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035610

Entity Name: SCANDINAVIA INVEST USA, INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

683 EDGEBROOK LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

683 EDGEBROOK LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2424583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND TSTREET STE 210
FORT LAUDERDALE, FL 33309 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: D
Name: OTTERSTROM, CHRISTER
Address: 683 EDGEBROOK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHRISTER OTTERSTROM

D

08/02/2011

Electronic Signature of Signing Officer or Director

Date