

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079102

FILED
May 01, 2012
Secretary of State

Entity Name: SITEX PROPERTIES USA, INC.

Current Principal Place of Business:

BIRSSTRASSE 320B
BASEL, SWITZERLAND, CH-4052 SW

New Principal Place of Business:

3680 AVALON PARK EAST BLVD., STE. 300
ORLANDO, FL 32828 US

Current Mailing Address:

BIRSSTRASSE 320B
BASEL, SWITZERLAND, CH-4052 SW

New Mailing Address:

3680 AVALON PARK EAST BLVD., STE. 300
ORLANDO, FL 32828 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEBSTER & PARTNERS
450 N. WYMORE RD.
WINTER PARK, FL 32789 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: D. WEBSTER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: KAHLI, BEAT
Address: 3680 AVALON PARK EAST BLVD., STE. 300
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: MARKS, ERIC
Address: 3680 AVALON PARK EAST BLVD.,STE.300
City-St-Zip: ORLANDO, FL 32828 US

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: ERIC MARKS

MGRM

05/01/2012

Electronic Signature of Signing Officer or Director

Date