2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P97000034488

Entity Name: OLYMPS DOOR USA, INC.

Current Principal Place of Business:

1907 ELMWOOD AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1907 ELMWOOD AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3489315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: KOSUT, JOSEF
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VSD
Name: KOSUTOVA, MARTA
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: KAJAN, ROMAN
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: GULYAS, PETR
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: SKALA, ROMAN
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: STEVKO, IVAN
Address: 1907 ELMWOOD AVENUE
City-St-Zip: TAMPA, FL 33605

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: JOZEF KOSUT PRES 04/28/2011

Electronic Signature of Signing Officer or Director Date