

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004620

Entity Name: ROLLEX-USA, INC.

Current Principal Place of Business:

97 INDUSTRIAL WAY
CHARLESTOWN, IN 47111

Current Mailing Address:

97 INDUSTRIAL WAY
CHARLESTOWN, IN 47111

FEI Number: 20-2137289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLICK, DIETER
1701 DESOTA ROAD
SARASOTA, FL 34234-3066 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LAMBECK, HANS R
Address GEWERBEHOF 22
City-State-Zip: WERNE 59368

Title P
Name LAMBECK, PATRICK
Address GEWERBEHOF 22
City-State-Zip: WERNE, GERMANY FL 59368

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: PATRICK LAMBECK

DIRECTOR

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date