

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042600

Entity Name: WAGNER USA, INC.

Current Principal Place of Business:

610 NE 29TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

610 NE 29TH STREET
POMPANO BEACH, FL 33064

FEI Number: 20-4587113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGNER, JENNIFER LMS
610 NE 29TH STREET
POMPANO BEACH, FL 33064 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 PTS
Name WAGNER, JENNIFER
Address 610 NE 29TH STREET
City-State-Zip: POMPANO BEACH FL 33064

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: JENNIFER LYNN WAGNER

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date