

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097086

Entity Name: EFCO USA INC

Current Principal Place of Business:

6355 NW 36 ST
SUITE 505-B
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36 ST
SUITE 505-B
VIRGINIA GARDENDS, FL 33166

FEI Number: 27-1437558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSSELT, NICOLAS H
6355 NW 36 ST
SUITE 505-B
VIRGINIA GARDENS, FL 33166 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 P
Name POSSELT, NICOLAS H
Address 6355 NW 36 ST SUITE 505-B
City-State-Zip: VIRGINIA GARDENS FL 33166

Title VP
Name POSSELT, RICARDO H
Address 6355 NW 36 ST SUITE 505
City-State-Zip: VIRGINIA GARDENS FL 33166

Title S
Name BERLAGOSKY, SIMON
Address 6355 NW 36 ST SUITE 505-B
City-State-Zip: VIRGINIA GARDENS FL 33166

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: NICOLAS POSSELT

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail Date