

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083886

Entity Name: BERG & LARSEN USA, INC., A FLORIDA CORPORATION

Current Principal Place of Business:

3074 LAKEWOOD CIR
WESTON, FL 33332

Current Mailing Address:

3074 LAKEWOOD CIR
WESTON, FL 33332

FEI Number: 65-0727985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIR
WESTON, FL 33332 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 PST
Name KRISTIANSEN, SOREN
Address 3074 LAKEWOOD CIRCLE
City-State-Zip: WESTON FL 33332

Title CEO
Name KRISTIANSEN, SOREN
Address C/O 3074 LAKEWOOD CIRCLE
City-State-Zip: WESTON FL 33332

Title AS
Name EVANS, SHELDON A. S.
Address 3074 LAKEWOOD CIRCLE
City-State-Zip: WESTON FL 33332

Title EX O
Name BIELEFELDT, GRETHE H
Address C/O 3074 LAKEWOOD CIRCLE
City-State-Zip: WESTON FL 33332

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: SOREN KRISTIANSEN

PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date