

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034488

Entity Name: OLYMPS DOOR USA, INC.

Current Principal Place of Business:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-3489315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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 PTD
Name KOSUT, JOZEF
Address 4440 PGA BLVD.
 SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VSD
Name KOSUTOVA, MARTA
Address 4440 PGA BLVD.
 SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name KAJAN, ROMAN
Address 4440 PGA BLVD.
 SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name GULYAS, PETER
Address 4440 PGA BLVD.
 SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name SKALA, ROMAN
Address 4440 PGA BLVD.
 SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name STEVKO, IVAN
Address 4440 PGA BLVD.
 SUITE 600
City-State-Zip: PALM BEACH GARDENS FL 33410

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

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date