

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034488

Entity Name: OLYMPS DOOR USA, INC.

Current Principal Place of Business:

1907 ELMWOOD AVENUE
TAMPA, FL 33605

Current Mailing Address:

1907 ELMWOOD AVENUE
TAMPA, FL 33605

FEI Number: 59-3489315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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, JOSEF
Address 1907 ELMWOOD AVENUE
City-State-Zip: TAMPA FL 33605

Title VSD
Name KOSUTOVA, MARTA
Address 1907 ELMWOOD AVENUE
City-State-Zip: TAMPA FL 33605

Title D
Name KAJAN, ROMAN
Address 1907 ELMWOOD AVENUE
City-State-Zip: TAMPA FL 33605

Title D
Name GULYAS, PETR
Address 1907 ELMWOOD AVENUE
City-State-Zip: TAMPA FL 33605

Title D
Name SKALA, ROMAN
Address 1907 ELMWOOD AVENUE
City-State-Zip: TAMPA FL 33605

Title D
Name STEVKO, IVAN
Address 1907 ELMWOOD AVENUE
City-State-Zip: TAMPA FL 33605

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: JOSEF KOSUT

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date