

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2015
Secretary of State
CC9182191182

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	Title	VSD
Name	KOSUT, JOZEF	Name	KOSUTOVA, MARTA
Address	4440 PGA BLVD. SUITE 600	Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	D	Title	D
Name	KAJAN, ROMAN	Name	GULYAS, PETR
Address	4440 PGA BLVD. SUITE 600	Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410
Title	D	Title	D
Name	SKALA, ROMAN	Name	STEVKO, IVAN
Address	4440 PGA BLVD. SUITE 600	Address	4440 PGA BLVD. SUITE 600
City-State-Zip:	PALM BEACH GARDENS FL 33410	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

01/29/2015

Electronic Signature of Signing Officer/Director Detail Date