2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045621

Entity Name: SERTA PERDANA USA, INC.

Current Principal Place of Business:

1600 N. OLD COACHMAN ROAD

108

CLEARWATER, FL 33755

Current Mailing Address:

411 CLEVELAND STREET

PMB 142

CLEARWATER, FL 33755

FEI Number: 59-3482256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BESSEY, PETER N 1600 N. OLD COACHMAN ROAD #108 CLEARWATER, FL 33755 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

FILED Jun 11, 2014

Secretary of State

CC9263687981

Officer/Director Detail:

Title PTD Title PTD

Name BESSEY, PETER N Name BESSEY, PETER N

Address 1600 N. OLD COACHMAN ROAD Address 1600 N. OLD COACHMAN ROAD #108

#108

City-State-Zip: CLEARWATER FL 33755 City-State-Zip: CLEARWATER FL 33755

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: PETER N BESSEY