

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007068

Entity Name: SANDERLUX USA, INC.

Current Principal Place of Business:

360 LEXINGTON AVENUE
RADIN, GLASS & CO. LLP
NEW YORK, NY 10017

Current Mailing Address:

C/O RADIN, GLASS & CO. LLP
360 LEXINGTON AVENUE
NEW YORK, NY 10017 US

FEI Number: 20-1993831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIPASQUALE, CARLO
300 EUCLID AVENUE
204
MIAMI BEACH, FL 33139 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: CARLO DIPASQUALE

08/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCTD
Name INNOCENZI BOTTI, GIANCARLO
Address C/O RADIN GLASS & CO. LLP
360 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10017

Title D
Name ANIASI, LUCA
Address C/O RADIN, GLASS & CO LLP
360 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10017

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: GIANCARLO INNOCENZI BOTTI

08/26/2013

Electronic Signature of Signing Officer/Director Detail

Date