

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000188

Entity Name: MAMMOET USA SOUTH INC.**Current Principal Place of Business:**20525 FM 521
ROSHARON, TX 77583**Current Mailing Address:**20525 FM 521
ROSHARON, TX 77583 US**FEI Number:** 76-0294739**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	P, DIRECTOR
Name	MILLER, RICHARD T
Address	20525 FM 521
City-State-Zip:	ROSHARON TX 77583

Title	T
Name	VAN WIJK, MATTHIJS
Address	20525 FM 521
City-State-Zip:	ROSHARON TX 77583

Title	VP
Name	ZONDAG, RICHARD E
Address	20525 FM 521
City-State-Zip:	ROSHARON TX 77583

Title	DIRECTOR
Name	NOOREN, PETRUS J
Address	20525 FM 521
City-State-Zip:	ROSHARON TX 77583

Title	VP
Name	STIGTER, GUUS
Address	20525 FM 521
City-State-Zip:	ROSHARON TX 77583

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: RICHARD MILLER

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail_____
Date