

2015 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
Name VAN DER ENDEN, ANTON A
Address 20525 FM 521 ROSHARON, TX 77583
City-State-Zip: ROSHARON TX 77583

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

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

Title VS
Name VAN DER POL, JACOB
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: MATTHIJS VAN WIJK

TREASURER

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date