2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2015
Secretary of State
CC5879887740

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Entity Name: ALCOTRA NORTH AMERICA INC.

Current Principal Place of Business:

2603 AUGUSTA DR.
SUITE 1250
HOUSTON, TX 77057

Current Mailing Address:

2603 AUGUSTA DR.
SUITE 1250
HOUSTON, TX 77057

FEI Number: 65-0858807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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	PRESIDENT	Title	SECRETARY
Name	MEEUS, CONSTANTIN	Name	DIETZ, JAY
Address	BLVD DU SOVERAIN 100 BTE 9	Address	2603 AUGUSTA DR. SUITE 1250
City-State-Zip:	BRUSSELS 1170	City-State-Zip:	HOUSTON TX 77057
Title	DIRECTOR	Title	DIRECTOR
Name	MEEUS, BERNARD	Name	PEERS, CHARLES-ALBERT
Address	BLVD DU SOVERAIN 100 BTE9	Address	BLVD DU SOVERAIN 100 BTE 9
City-State-Zip:	BRUSSELS 1170	City-State-Zip:	BRUSSELS 1170
Title	DIRECTOR	Title	VP
Name	MEEUS, MICHEL	Name	PAZ, FREDDY
Address	BLVD DU SOVERAIN 100 BTE 9	Address	2603 AUGUSTA DR. SUITE 1250
City-State-Zip:	BRUSSELS 1170	City-State-Zip:	HOUSTON TX 77057
Title	VP	Title	VP
Name	VIATOUR, THOMAS	Name	BOUTON, MICHEL
Address	BLVD DU SOVERAIN 100 BTE 9	Address	BLVD DU SOVERAIN 100 BTE 9
City-State-Zip:	BRUSSELS 1170	City-State-Zip:	BRUSSELS 1170

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: JAY DIETZ SECRETARY 03/19/2015

Electronic Signature of Signing Officer/Director Detail — Date