

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003805

Entity Name: CONTROL UNION (U.S.A.), INC.

Current Principal Place of Business:

8181 WEST BROWARD BLVD, STE 262
FORT LAUDERDALE, FL 33324

Current Mailing Address:

115 JAMES DRIVE WEST
SUITE 150
SAINT ROSE, LA 70087

FEI Number: 72-1133852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMIANEW, ROBERT
8181 WEST BROWARD BLVD., STE 262
FT. LAUDERDALE, 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 T
Name RIJST, RENE V
Address BOOMPJES 270
City-State-Zip: ROTTERDAM THE NEDERLANDS XX
3011X-Z

Title PS
Name O'ROURKE, DANIEL
Address 115 JAMES DRIVE WEST STE 150
City-State-Zip: ST ROSE LA 70087

Title VPS
Name DEDREU, HILBERT
Address 115 JAMES DRIVE WEST STE 150
City-State-Zip: ST ROSE LA 70087

Title VP
Name DEMIANEW, ROBERT
Address 8181 WEST BROWARD BLVD, STE 262
City-State-Zip: FORT LAUDERDALE FL 33324

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: DANIEL O'ROURKE

PS

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date