

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004748

Entity Name: OVAG INTERNATIONAL AG COMPANY

Current Principal Place of Business:

ZUERICHSTRASSE 5
LUCERNE, SWITZERLAND 6004

Current Mailing Address:

ZUERICHSTRASSE 5
LUCERNE, SWITZERLAND 6004 CH

FEI Number: 98-0642877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE STE 11500
CORAL GABLES, FL 33134 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 DIRECTOR, PRESIDENT
Name MAREK, SANDY
Address ZUERICHSTRASSE 5
City-State-Zip: LUCERNE SWITZERLAND 6004

Title SECRETARY
Name MCKENDRY, DANIEL L
Address 7300 CORPORATE CENTER DRIVE
 SUITE 305
City-State-Zip: MIAMI FL 33126

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: SANDY MAREK

PRESIDENT

08/12/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date