2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002327

Entity Name: TBSCG USA, INC.

Current Principal Place of Business:

1228 E 7TH AVENUE TAMPA, FL 33605

Current Mailing Address:

1228 E 7TH AVENUE TAMPA. FL 33605

FEI Number: 99-0374204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SZOSTAK, LUKASZ 1228 E 7TH AVENUE TAMPA, FL 33605 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

FILED Mar 11, 2014

Secretary of State

CC7753893288

Officer/Director Detail:

Title PSTD

Name SZOSTAK, LUKASZ Address 1228 E 7TH AVENUE City-State-Zip: TAMPA FL 33605

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: LUKASZ SZOSTAK VP - NORTH AMERICA 03/11/2014