

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005749

Entity Name: CONTI - U.S.A., INC.

Current Principal Place of Business:

1700 E. LAS OLAS BLVD
SUITE 205
FT. LAUDERDALE, FL 33301

Current Mailing Address:

C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

FEI Number: 65-0455301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1400
MIAMI, FL 33131 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 DP
Name BRION, JEAN-FREDERIC
Address 1441 BRICKELL AVE STE 1400
City-State-Zip: MIAMI FL 33131

Title VPS
Name DUBOIS, JACQUES
Address 1441 BRICKELL AVE STE 1400
City-State-Zip: MIAMI FL 33131

Title VP
Name TEUCHERT, WOLFGANG
Address 1441 BRICKELL AVE STE 1400
City-State-Zip: MIAMI FL 33131

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: WOLFGANG TEUCHERT

VP

03/15/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date