

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003802

Entity Name: GARAVENTA USA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3500 NE 11TH AVE.
BAY D
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1769
BLAINE, WA 98231 US

New Mailing Address:

FEI Number: 36-3732121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WILLIAM
3500 NE 11TH AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TOWNSEND, MARK
Address: 7505 134A ST
City-St-Zip: SURREY, BC V3E1N7 CA

Title: D
Name: INDERBITZEN, WERNER
Address: 29 BALLYWEG
City-St-Zip: BRUNNEN, SWITZERLAND, SW SW

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: MARK TOWNSEND

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date