

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000276

Entity Name: EGLO USA, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3560 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3560 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 71-1022427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MANG, GERNOT
Address: HEILIGKREUZ, 22, A-6130
City-St-Zip: PILL, AUSTRAI, OC

Title: C () Delete
Name: HUBER, CHRISTIAN
Address: 90 PARK AVENUE, SUITE 1710
City-St-Zip: NEW YORK, NY 10016

Title: P () Delete
Name: MANG, GEMOT
Address: HELLIGKREUZ 22, A-6130
City-St-Zip: PILL, AUSTRIA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERNOT MANG

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date