

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000276

Entity Name: EGLO USA, INC.

FILED  
Mar 23, 2011  
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

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: MANG, GERNOT  
Address: HEILIGKREUZ 22  
City-St-Zip: PILL, AU 6130 AU

Title: DIR  
Name: HUBER, CHRISTIAN  
Address: HEILIGKREUZ 22  
City-St-Zip: PILL, AU 6130 AU

Title: PRTR  
Name: MANG, GEMOT  
Address: 3560 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: VP  
Name: WEGER, CHRISTIAN  
Address: 3560 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: SECR  
Name: MEYENSCHIEIN, HEIKO  
Address: 90 PARK AVENUE, SUITE 1710  
City-St-Zip: NEW YORK, NY 10016 US

Title: DIR  
Name: GABL, PETER  
Address: HEILIGKREUZ 22  
City-St-Zip: PILL, AU 6130 AU

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: HEIKO MEYENSCHIEIN

SECR

03/23/2011

Electronic Signature of Signing Officer or Director

Date