

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000276

Entity Name: EGLO USA, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3560 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

3640 ROYAL SOUTH PKWY
ATLANTA, GA 30349

Current Mailing Address:

3560 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

3640 ROYAL SOUTH PKWY
ATLANTA, GA 30349

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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TIEFENBACHER, RENE
Address: HEILIGKREUZ 22
City-St-Zip: PILL, AU 6130 AU

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

Title: PRES
Name: O'CONNOR, WILLIAM
Address: 3640 ROYAL SOUTH PKWY
City-St-Zip: ATLANTA, GA 30349 US

Title: VP
Name: WEGER, CHRISTIAN
Address: 3640 ROYAL SOUTH PKWY
City-St-Zip: ATLANTA, GA 30349 US

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

Title: VP
Name: TIEFENBACHER, RENE
Address: 3640 ROYAL SOUTH PKWY
City-St-Zip: ATLANTA, G 30349 US

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date