

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2012
Secretary of State

Entity Name: MINICLIP TECH (US) LIMITED INC

Current Principal Place of Business:

DIAMOND HOUSE
36-38 HATTON GARDEN
LONDON, LN EC1N 8EB UK

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD.
870
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 98-0578204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRUGO, CAMILO A
110 E BROWARD BLVD.
870
FORT LAUDERDALE, FL 33301 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: C
Name: WILLIAMS, ALEX G MR
Address: DIAMOND HOUSE, 36-38 HATTON GARDEN
City-St-Zip: LONDON, UK EC1N 8EB UK

Title: VC
Name: LOGAN, ROSS W MR
Address: DIAMOND HOUSE, 36-38 HATTON GARDEN
City-St-Zip: LONDON, UK EC1N 8EB UK

Title: C
Name: MARRUGO, CAMILO A MR
Address: 110 E BROWARD BLVD. SUITE 870
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ROSS WILLIAM LOGAN

MR

01/16/2012

Electronic Signature of Signing Officer or Director

Date