

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004550

FILED
Jun 14, 2011
Secretary of State

Entity Name: EUROBUNGY-U.S.A. OPERATION INC.

Current Principal Place of Business:

10338 SW 187TH ST., BLDG. D#5
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10338 SW 187TH ST., BLDG. D#5
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-3598453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, CRISTINA
10338 SW 187TH ST., BLDG. D#5
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CRISTINA, MENDOZA
10338 SW 187TH ST., BLDG. D#5
MIAMI, FL 33157 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: PETER RAIDT

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAIDT, PETER
Address: 10338 SW 187TH ST., BLDG. D#5
City-St-Zip: MIAMI, FL 33157 US

Title: DSV
Name: MENDOZA, CRISTINA
Address: 10338 SW 187TH ST., BLDG. D#5
City-St-Zip: MIAMI, FL 33157

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: PETER RAIDT

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date