2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004550

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

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10338 SW 187TH ST., BLDG. D#5 10522 SW 184 TERRACE MIAMI, FL 33157 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

10338 SW 187TH ST., BLDG. D#5 10522 SW 184 TERRACE MIAMI, FL 33157 US MIAMI, FL 33157 US

FEI Number: 26-3598453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

in the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: RAIDT, PETER

Address: 10522 SW 184 TERRACE City-St-Zip: MIAMI, FL 33157 US

Title: DSV

 Name:
 MENDOZA, CRISTINA

 Address:
 10522 SW 184 TERRACE

 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: ALEXIS CHOU OM 02/09/2012