

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000073

FILED
Feb 28, 2011
Secretary of State

Entity Name: MAURER RIDES USA, INC.

Current Principal Place of Business:

3956 TOWN CENTER CENTER BLVD., #303
ORLANDO, FL 32837

New Principal Place of Business:

3956 TOWN CENTER CENTER BLVD.
#303
ORLANDO, FL 32837 US

Current Mailing Address:

3956 TOWN CENTER CENTER BLVD., #303
ORLANDO, FL 32837

New Mailing Address:

3956 TOWN CENTER CENTER BLVD.
#303
ORLANDO, FL 32837 US

FEI Number: 20-3337656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, MARSHA
5760 SW 8TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HYNES, MARSHA
5760 SW 8TH STREET
PLANTATION, FL 33317 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: MARSHA HYNES

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEUTLER, JORG
Address: %MAURER-SOEHNE GMBH&CO.KG,FRANKFURTER R193
City-St-Zip: MUNICH, 80807 GERMANY, G 80807 GE

Title: P
Name: BONEY, STEVE
Address: 3956 TOWN CENTER CENTER BLVD., #303
City-St-Zip: ORLANDO, FL 32837 US

Title: ST
Name: HYNES, MARSHA
Address: 3956 TOWN CENTER CENTER BLVD., #303
City-St-Zip: ORLANDO, FL 32837 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: MARSHA HYNES

ST

02/28/2011

Electronic Signature of Signing Officer or Director

Date