

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003126

FILED  
Mar 18, 2011  
Secretary of State

Entity Name: MIMEX BRANDS & LABELS (USA), INC.

**Current Principal Place of Business:**

160 GREENTREE DRIVE, SUITE 101  
DOVER, DE 19904

**New Principal Place of Business:**

**Current Mailing Address:**

POSTBUS 155  
BADHOEVEDORP 1170AD  
NETHERLANDS,

**New Mailing Address:**

POSTBUS 155, BADHOEVEDORP 1170AD  
BADHOEVEDORP 1170AD  
AMSTERDAM, NETHERLANDS, XX XX XX

FEI Number: 26-4333745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEISS, MICHAEL N  
5355 TOWN CENTER ROAD  
THE PLAZA, SUITE 801  
BOCA RATON, FL 33466 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: CDP  
Name: TUGENDHAFT, MICHAEL  
Address: DIEPEN BROCKSTRAAT 21, 1077VX AMSTERDAM  
City-St-Zip: THE NETHERLANDS, XX XX XX

Title: DS  
Name: MOLTER-OLTHUIS, JOHANNA  
Address: DIEPEN BROCKSTRAAT 21, 1077VX AMSTERDAM  
City-St-Zip: THE NETHERLANDS, XX XX XX

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: MICHAEL TUGENDHAFT

CDP

03/18/2011

Electronic Signature of Signing Officer or Director

Date