

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003126

FILED
Mar 27, 2012
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
BADHOEVEDORP 1170AD
AMSTERDAM, NETHERLANDS, XX XX XX

New Mailing Address:

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

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03/27/2012

Electronic Signature of Signing Officer or Director

Date