

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004748

FILED
Jan 24, 2012
Secretary of State

Entity Name: OVAG INTERNATIONAL AG COMPANY

Current Principal Place of Business:

ZUERICHSTRASSE 5,
6004 LUCERNE, SWITZERLAND, XX XX

New Principal Place of Business:

Current Mailing Address:

ZUERICHSTRASSE 5,
6004 LUCERNE, SWITZERLAND, XX XX

New Mailing Address:

FEI Number: 98-0642877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCXLE STE 11500
CORAL GABLES, FL 33134 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: DPS
Name: MAREK, SANDY
Address: ZUERICHSTRASSE 5,
City-St-Zip: 6004 LUCERNE, SWITZERLAND, 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: SANDY MAREK

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date