

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000261

Entity Name: RANCAL (U.S.) INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3327
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0547074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOUTT, PALMER P
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 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: CPTD
Name: STOUTT, PALMER P
Address: 205 WORTH AVENUE, SUITE 201
City-St-Zip: PALM BEACH, FL 33480

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: PALMER STOUTT

CPTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date