

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012432

Entity Name: ESMERK AMERICAS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 331322306

New Principal Place of Business:

1500 PONCE DE LEON BLVD
FL 2
CORAL GABLES, FL 33134

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 331322306

New Mailing Address:

1500 PONCE DE LEON BLVD
FL 2
CORAL GABLES, FL 33134

FEI Number: 65-0978216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.,
SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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:

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RASANEN, TUOMA
Address: 100 N. BISCAYNE BLVD STE 2100
City-St-Zip: MIAMI, FL 331322306

Title: D
Name: COX, DEREK
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 331322306

Title: D
Name: AHTI, JYRI
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 331322306

Title: D
Name: DAS, KAREL
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 331322306

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: DEREK COX

D

02/07/2011

Electronic Signature of Signing Officer or Director

Date