

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024193

Entity Name: BARTELS USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD.
#A-366
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD.
#A-366
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0989197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, STEFAN
2551 NE 20TH ST.
POMPANO BEACH, FL 33062 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: PD
Name: EBERT, STEFAN
Address: 2551 N.E. 20TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VD
Name: HRUBY, SVEN
Address: 1855 GRIFFIN ROAD #A-366
City-St-Zip: DANIA BEACH, FL 33004

Title: TRES
Name: HRUBY, ANJA
Address: 1855 GRIFFIN ROAD #A-366
City-St-Zip: DANIA BEACH, FL 33004

Title: SECR
Name: EBERT, CARMELLA
Address: 2551 NE 20TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

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: STEFAN EBERT

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date