

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059334

Entity Name: OVAG INTERNATIONAL U.S.A., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1425
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1425
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 02-0531252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
STE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: NICOLE J. HUESMANN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCKENDRY, DANIEL L
Address: 1 ALHAMBRA PLAZA, SUITE 1425
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: HUESMANN, NICOLE J
Address: 150 ALHAMBRA CIRCLE, SUITE 1150
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLE J. HUESMANN

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date