

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059334

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE
SUITE 305
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7300 CORPORATE CENTER DRIVE
SUITE 305
MIAMI, FL 33126

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
SUITE 1150
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: PSTD
Name: MCKENDRY, DANIEL L
Address: 7300 CORPORATE CENTER DRIVE, SUITE 305
City-St-Zip: MIAMI, FL 33126

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date