

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000036381

Entity Name: DANA CUP USA, INC.

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1 LAS OLAS CIRCLE  
# 713  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1 LAS OLAS CIRCLE  
# 713  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 04-3634389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPRING, DOUGLAS ESQ  
1915 N. 54 AVE.  
HOLLYWOOD, FL 33021 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: ANDERSEN, JETTE  
Address: 1 LAS OLAS CIRCLE #713  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SEC  
Name: LARSEN, JOHN  
Address: SYVSPRING 5  
City-St-Zip: HJORRING, - 9800 DK

Title: VP  
Name: VANDSTED, TORBEN  
Address: VANGGAARDSGADE 3  
City-St-Zip: HIRTSHALS, - 9850 DK

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: JETTE ANDERSEN

PD

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date