

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121155

Entity Name: FOLDA USA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 238
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 NORTH FEDERAL HWY
SUITE 238
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232

FEI Number: 05-0563767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOROK, TAMAS
6132 41ST STREET EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TOROK, TAMAS
1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009 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: TAMAS TOROK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VARGA DR, MIKLOS
Address: 1720 JEFFERSON ST APT # 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: TOROK, TAMAS
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: VARGA, MIKLOS DR.
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PSD (X) Change () Addition
Name: TOROK, TAMAS
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD () Change (X) Addition
Name: VARGA, MIKLOS DR.
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. MIKLOS VARGA

CEOD

04/30/2009

Electronic Signature of Signing Officer or Director

Date