

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121155

Entity Name: FOLDA USA INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232

New Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 28
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 02-0651201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOROK, TAMAS
677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TOROK, TAMAS
677 NORTH WASHINGTON BLVD.
SUITE# 28
SARASOTA, FL 34236 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

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZETTNER, TAMAS DR.
Address: 677 NORTH WASHINGTON BLVD., SUITE# 28
City-St-Zip: SARASOTA, FL 34236 US

Title: VPTD
Name: VARGA, MIKLOS DR.
Address: 677 NORTH WASHINGTON BLVD., SUITE# 28
City-St-Zip: SARASOTA, FL 34236 US

Title: VPSD
Name: TOROK, TAMAS
Address: 677 NORTH WASHINGTON BLVD., SUITE# 28
City-St-Zip: SARASOTA, FL 34236 US

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: TAMAS TOROK

VPSD

09/29/2011

Electronic Signature of Signing Officer or Director

Date