

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156225

Entity Name: EVS USA INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9831 NW 58 ST UNIT 128
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9831 NW 58 ST UNIT 128
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1910025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRO, SEBASTIEN A
9831 NW 58 ST UNIT 128
MIAMI, FL 33178 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: P
Name: GEMPERLE, PAUL
Address: 9831 NW 58 ST UNIT 128
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: PETRO, SEBASTIEN
Address: 9831 NW 58 ST UNIT 128
City-St-Zip: MIAMI, FL 33178

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: SEBASTIEN PETRO

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date