2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# P04000173611

Entity Name: STERK USA, INC.

Current Principal Place of Business:

C/O SQUIRE SANDERS & DEMPSEY
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O SQUIRE SANDERS & DEMPSEY
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., 40TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAN HALTEREN, PETER
200 SOUTH BISCAYNE BLVD., 40TH FLOOR
MIAMI, FL 33131 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: PETER VAN HALTEREN 03/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: VAN HALTEREN, PETER
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PETER VAN HALTEREN D 03/14/2008
Electronic Signature of Signing Officer or Director Date