

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173611

Entity Name: STERK USA, INC.

FILED  
Jul 29, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

EEMWEG 106  
3755 LD EEMBRUGGE  
THE NETHERLANDS, XX XXXXX

## Current Mailing Address:

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

## New Mailing Address:

EEMWEG 106  
3755 LD EEMBRUGGE  
THE NETHERLANDS, XX XXXXX

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN HALTEREN, PETER  
200 SOUTH BISCAYNE BLVD., 40TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND DRIVE  
PLANTATION, FL 33324 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: CARLOS SERRANO

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change ( ) Addition  
Name: VAN HALTEREN, PETER  
Address: EEMWEG 106 - 3755 LD EEMBRUGGE  
City-St-Zip: THE NETHERLANDS, XX XXXXX

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

07/29/2009

Electronic Signature of Signing Officer or Director

Date