

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013446

Entity Name: EDOMAT US INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
STE 368
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
STE 368
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2238872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEK, RICHARD
20225 NE 34TH CT
APT 2213
AVENTURA, FL 33180 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: ODEMANN, CHRISTIAN
Address: MITTLERESTRASSE 16
City-St-Zip: CH-4056 BASEL, SWITZERLAND,

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: CHRISTIAN ODEMANN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date