

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102434

Entity Name: VICK-USA INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2015 S. TUTTLE AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2015 S. TUTTLE AVE
SARASOTA, FL 34239

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:

NOVAK, ATTILA
2617 NE 22ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

NOVAK, ATTILA
1827 MIDDLE RIVER DR.
6.
FORT LAUDERDALE, FL 33305 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: ATTILA NOVAK

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SZABOLCSI, VIKTOR
Address: 1324 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: SZABOLCSI VIKTOR

Electronic Signature of Signing Officer or Director

PD

04/04/2011

Date