

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107861

Entity Name: FOXTER USA INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2637 E ATLANTIC BLVD.
#287
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E ATLANTIC BLVD.
#287
POMPANO BEACH, FL 33062

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 22ND ST
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: NOVAK ATTILA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINTER, PETER
Address: 1324 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: PINTERNE, ANNAMARIA M
Address: 1324 N FEDERAL HWY
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: PINTER PETER

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date