

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016026

FILED
Nov 11, 2011
Secretary of State

Entity Name: SOLVENUS USA INC.

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

677 N. WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-8383341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INTL.
677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 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: PD
Name: KISS, JOZSEF
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236

Title: VPD
Name: DEMCSAK, ZSUZSANNA
Address: 677 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: YEPEZ, ADRIANA
Address: 2416 N. 37 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: SIPOS, FERENC
Address: 677 NORTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: KISS JOZSEF

PD

11/11/2011

Electronic Signature of Signing Officer or Director

Date