

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047568

Entity Name: SAVETEC - USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33907 US

Current Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33907 US

New Principal Place of Business:

1490 PINE ISLAND RD
8A
CAPE CORAL, FL 33909 US

New Mailing Address:

4924 SANDS BLVD
CAPE CORAL, FL 33914 US

FEI Number: 26-2601212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KLAUS KUBY ACCOUNTING
4924 SANDS BLVD
CAPE CORAL, FL 33914 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: KLAUS KUBY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUEHMANN, SYLVIA
Address: ARDEYER STRASSE 110
City-St-Zip: FROENDENBERG - GERMANY, GM 58730 GM

Title: VP
Name: HENNEBOELE, STEFAN
Address: ARDEYER STRASSE 110
City-St-Zip: FROENDENBERG - GERMANY, GM 58730 GM

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: SYLVIA BRUEHMANN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date