

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015359

FILED
Apr 29, 2010
Secretary of State

Entity Name: SUCESSBAR SYSTEMS USA, CORPORATION

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE #2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE #2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 94-3468545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
SUITE #2100
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDRICH, OTTO
Address: STOLZENTHALERGASSE 24
City-St-Zip: VIENNA, V 1080 AT

Title: VP
Name: ENGELHARDT, MARK E
Address: STOLZENTHALERGASSE 24
City-St-Zip: VIENNA, V 1080 AT

Title: SEC
Name: ENGELHARDT, MARK E
Address: STOLZENTHALERGASSE 24
City-St-Zip: VIENNA, V 1080 AT

Title: T
Name: ENGELHARDT, MARK E
Address: STOLZENTHALERGASSE 24
City-St-Zip: VIENNA, V 1080 AT

Title: D
Name: ENGELHARDT, MARK E
Address: STOLZENTHALERGASSE 24
City-St-Zip: VIENNA, V 1080 AT

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: MARK ENGELHARDT

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date