

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015359

FILED  
Apr 17, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: FRIEDRICH, OTTO  
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: OTTO FRIEDRICH

D

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date