

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054298

Entity Name: HOLMRIS USA CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

100 BISCAYNE BLVD, STE 1103
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 BISCAYNE BLVD, STE 1103
MIAMI, FL 33132 US

New Mailing Address:

POBOX 370707
MIAMI, FL 33137 US

FEI Number: 27-0415708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADASON, SVAVAR
3411 SANTA MONICA DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DADASON, SVAVAR
3301 NE 1ST AVE
APT. 1807
MIAMI, FL 33137 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: SVAVAR DADASON

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DADASON, SVAVAR
Address: 3310 NE 1ST AVE APT. 1807
City-St-Zip: MIAMI, FL 33137 US

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: SVAVAR DADASON

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date