

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097086

Entity Name: EFCO USA INC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2200 NW 102 AVE UNIT 3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 102 AVE UNIT 3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1437558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSETT, NICOLAS H
2200 NW 102 AVE UNIT 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

POSSELT, NICOLAS H
2200 NW 102 AVE UNIT 3
MIAMI, FL 33172 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: NICOLAS POSSELT

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POSSELT, NICOLAS H
Address: 2200 NW 102 AVE UNIT 3
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: POSSELT, RICARDO H
Address: 2200 NW 102 AVE UNIT 3
City-St-Zip: MIAMI, FL 33172

Title: S
Name: BERLAGOSKY, SIMON
Address: 2200 NW 102 AVE UNIT 3
City-St-Zip: MIAMI, FL 33172

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: NICOLAS POSSELT

MR.

01/07/2010

Electronic Signature of Signing Officer or Director

Date