

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097086

Entity Name: EFCO USA INC

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

6355 NW 36 ST  
SUITE 505  
VIRGINIA GARDENS, FL 33166

## New Principal Place of Business:

6355 NW 36 ST  
SUITE 505-B  
VIRGINIA GARDENS, FL 33166

## Current Mailing Address:

6355 NW 36 ST  
SUITE 505  
VIRGINIA GARDENS, FL 33166

## New Mailing Address:

6355 NW 36 ST  
SUITE 505-B  
VIRGINIA GARDENS, FL 33166

FEI Number: 27-1437558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POSSELT, NICOLAS H  
6355 NW 36 ST  
SUITE 505  
VIRGINIA GARDENS, FL 33166 US

## Name and Address of New Registered Agent:

POSSELT, NICOLAS H  
6355 NW 36 ST  
SUITE 505-B  
VIRGINIA GARDENS, FL 33166 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

01/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: POSSELT, NICOLAS H  
Address: 6355 NW 36 ST SUITE 505-B  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP  
Name: POSSELT, RICARDO H  
Address: 6355 NW 36 ST SUITE 505  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: S  
Name: BERLAGOSKY, SIMON  
Address: 6355 NW 36 ST SUITE 505-B  
City-St-Zip: VIRGINIA GARDENS, FL 33166

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

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date