

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: BONPET SYSTEMS USA, INC.

Current Principal Place of Business:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 98-0649422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMMER, MICHAEL A
7805 SW 6TH COURT
PLANTATION, FL 33324 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: PD
Name: KUNCEWICZ, ZBIGNIEW
Address: 5,OAKLEIGH CLOSE, HEYWOOD
City-St-Zip: LANCASHIRE, UK OL10 2NJ, XX XX

Title: VPD
Name: SHKIMBA, VASYL I
Address: APT 4,5,CHEKHOVA ST
City-St-Zip: 79008 KIEV UKRAINE, XX XX

Title: TD
Name: KREYNIS, YURIY V
Address: APT 97,5/1, BUCHMY ST
City-St-Zip: 02152,KIEV UKRAINE, XX XX

Title: SD
Name: STARR, CHRISTINE
Address: 12, REDSHAW AVE, BOLTON
City-St-Zip: LANCASHIRE, UK BL2 3FZ, XX XX

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: CHRISTINE STARR

SD

02/22/2011

Electronic Signature of Signing Officer or Director

Date