

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010248

Entity Name: ZEEBORN USA, INC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

4281 EXPRESS LANE
STE L2665
SARASOTA, FL 34238

New Principal Place of Business:

2272 AIRPORT RD. S.
STE 201
NAPLES, FL 34112

Current Mailing Address:

4281 EXPRESS LANE
STE L2665
SARASOTA, FL 34238

New Mailing Address:

2272 AIRPORT RD. S.
STE 201
NAPLES, FL 34112

FEI Number: 27-2035810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. CET CORPORATION
8201 PETERS RD
STE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MYUSCORP
C/O PATRICK VENZKE
1455 ATLANTIC BLVD., NEPTUNE BEACH
JACKSONVILLE, FL 32266 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: PATRICK VENZKE

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: AHRENS, FRED
Address: LAERCHENWEG 1A
City-St-Zip: 14547 FICHENWALDE, GERMANY, XX

Title: TD
Name: SILL, DANA
Address: LAERCHENWEG 1A
City-St-Zip: 14547 FICHENWALDE, GERMANY,

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: AHRENS

DS

01/22/2012

Electronic Signature of Signing Officer or Director

Date