2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050386

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOLAND LAND HOLDINGS USA INC.

Current Principal Place of Business:

8525 DECARIE BOULEVARD
MONTREAL,QUEBEC,CANADA, XX XX

New Principal Place of Business:

Current Mailing Address:

8525 DECARIE BOULEVARD
MONTREAL,QUEBEC,CANADA, XX XX

New Mailing Address:

FEI Number: 98-0665036 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 PARK AVENUE
TALLAHASSEE, FL 32301 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: MR.
Name: BITTON, GAD
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL, QUEBEC, CANADA, XX H4P2J2 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: GAD BITTON MM 01/04/2012

Electronic Signature of Signing Officer or Director Date