

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085915

Entity Name: BOGIMARI USA INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11934 DESMAR CT
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

11934 DESMAR CT
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 27-3730860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDANOV, BOGOMIL
11934 DESMAR CT
ORLANDO, FL 32821 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: P
Name: BOGDANOV, BOGOMIL
Address: 11934 DESMAR CT
City-St-Zip: ORLANDO, FL 32821 US

Title: VP
Name: KALASHNIKOVA, MARINA
Address: 11934 DEMAR CT
City-St-Zip: ORLANDO, FL 32821 US

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: BOGOMIL BOGDANOV

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date