

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098445

Entity Name: HUBEL-USA, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232 US

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE# 300
ORLANDO, FL 32810 US

New Mailing Address:

1800 PEMBROOK DRIVE
SUITE# 300
ORLANDO, FL 32810 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INTL, LLC
6132 41 ST STREET EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

PETER NYILAS
11557 AMIDSHIP LANE
#7102
WINDERMERE, FL 34786 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: PETER NYILAS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NYILAS, PETER
Address: 11557 AMIDSHIP LANE #7102
City-St-Zip: WINDERMERE, FL 34786 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: PETER NYILAS

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date