

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003612

FILED
Mar 23, 2012
Secretary of State

Entity Name: SERCIB US, INC.

Current Principal Place of Business:

660 RIVIERA BELLA DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 27-4552711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHERIE, CLARK
228 ANNIE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CATHERIE, CLARK
1151 NORTH ORANGE AVENUE
WINTER PARK, FL 32789 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: CATHERINE CLARK

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEBEL, DOMINIQUE
Address: AVENUE DU DIRIGEABLE 8
City-St-Zip: BRUXELLES- BELGIQUE, BE 1170 BE

Title: T
Name: CLARK, CATHERINE
Address: 1151 N ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

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: CATHERINE CLARK

T

03/23/2012

Electronic Signature of Signing Officer or Director

Date