

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003827

Entity Name: VANDUTCH USA INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

2430 E. COMMERCIAL BLVD
STE B
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

7644 LOST RIVER ROAD
STUART, FL 34997 US

Current Mailing Address:

2430 E. COMMERCIAL BLVD
STE B
FT LAUDERDALE, FL 33308 US

New Mailing Address:

7644 LOST RIVER ROAD
STUART, FL 34997 US

FEI Number: 45-4647827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOT, RAYMUNDO
6278 N. FEDERAL HWY
SUITE 630
FT. LAUDERDALE, FL 33308 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: GROOT, RAYMUNDO
Address: 6278 N. FEDERAL HWY SUITE 630
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SECR
Name: LANDEWEER, BARBARA
Address: 456 NE 17 TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GROOT RAYMUNDO

P

09/20/2012

Electronic Signature of Signing Officer or Director

Date