

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016651

FILED
Feb 28, 2012
Secretary of State

Entity Name: IMMOBILIEN SORGO USA, INC.

Current Principal Place of Business:

9091 SW 21ST STREET
SUITE B
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9091 SW 21ST STREET
SUITE B
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-5216876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MMO LEGAL SERVICES, LLC
8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SORGO, MARINEUDES K
9091 SW 21ST STREET
SUITE B
BOCA RATON, FL 33428 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: MARINEUDES K SORGO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORGO, MARINEUDES K
Address: 9091 SW 21ST STREET, SUITE B
City-St-Zip: BOCA RATON, FL 33428 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: MARINEUDES K SORGO

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date