

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018861

FILED
Mar 21, 2012
Secretary of State

Entity Name: COMENDO USA INC.

Current Principal Place of Business:

VALNOEDDEVEJ 4
HIRTSHALS, DENMARK 9850,

New Principal Place of Business:

SYDVESTVEJ 21
GLOSTRUP, DK 2600 DK

Current Mailing Address:

VALNOEDDEVEJ 4
HIRTSHALS, DENMARK 9850,

New Mailing Address:

VALNOEDDEVEJ 4
HIRTSHALS, DENMARK 9850, DK 9850 DK

FEI Number: 68-0681787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD.
SUITE 100-B180
TAMPA, FL 33607 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: D
Name: LAUSTRUP, CHRISTIAN
Address: SYDVESTVEJ 21
City-St-Zip: GLOSTRUP, DENMARK 2600, DK 2600 DK

Title: S
Name: MARTENSEN, FINN
Address: VALNOEDDEVEJ 4
City-St-Zip: HIRTSHALS, DENMARK 9850, DK 9850 DK

Title: P
Name: LAUSTRUP, CHRISTIAN
Address: SYDVSTVEJ 21
City-St-Zip: GLOSTRUP, DENMARK 9850, DK 2600 DK

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: FINN MARTENSEN

S

03/21/2012

Electronic Signature of Signing Officer or Director

Date