

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076820

Entity Name: MOMAC US INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

93 GLOUCESTER PLACE
LONDON W1U6JQ UNITED KINGDOM,

New Principal Place of Business:

7900 GLADES ROAD
SUITE 210
BOCA RATON, FL 33433

Current Mailing Address:

93 GLOUCESTER PLACE
LONDON W1U6JQ UNITED KINGDOM,

New Mailing Address:

7900 GLADES ROAD
SUITE 210
BOCA RATON, FL 33433

FEI Number: 99-0368923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: CAREEM, SHAM
Address: 93 GLOUCESTER PLACE
City-St-Zip: LONDON W1U6JQ UNITED KINGDOM,

Title: V
Name: NIEUWENHUIZEN, BART
Address: WIJNHAVEN 21, ROTTERDAM
City-St-Zip: 3011 WH NETHERLANDS,

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: SHAM CAREEM

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date