

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102472

Entity Name: AVEDAS USA HOLDING CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

37 N. ORANGE AVE
SUITE 470
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 706
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 45-3928265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIK, TY
37 N. ORANGE AVE
SUITE 470
ORLANDO, FL 32801 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: MATIK, TY
Address: 37 N. ORANGE AVE, SUITE 470
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: YAZ, FATI H N
Address: 37 N. ORANGE AVE, SUITE 470
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: MATIK, ERVIN
Address: 37 N. ORANGE AVE, SUITE 470
City-St-Zip: ORLANDO, FL 32801

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: TY MATIK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date