

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28605

FILED
Apr 05, 2011
Secretary of State

Entity Name: ALBERT USTER IMPORTS, INC.

Current Principal Place of Business:

9211 GAITHER ROAD
GAITHERSBURG, MD 208771419

New Principal Place of Business:

9211 GAITHER ROAD
GAITHERSBURG, MD 20877

Current Mailing Address:

PO BOX 770
GAITHERSBURG, MD 208840770

New Mailing Address:

9211 GAITHER ROAD
GAITHERSBURG, MD 20877

FEI Number: 52-1174968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL/CSC
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PRENTICE HALL/CSC
1201 HAYES ST.
TALLAHASSEE, FL 32301 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TVP
Name: MOTEMADEN, MICHAEL
Address: 9211 GAITHER ROAD
City-St-Zip: GAITHERSBURG, MD 20877

Title: PD
Name: BRAUN, PHILIPP
Address: 9211 GAITHER ROAD
City-St-Zip: GAITHERSBURG, MD 20877

Title: D
Name: SCHERER, REUDI
Address: 9211 GAITHER RD
City-St-Zip: GAITHERSBURG, MD 20877

Title: D
Name: RUESCH, JEANNE
Address: 9211 GAITHER RD
City-St-Zip: GAITHERSBURG, MD 20877

Title: D
Name: USTER, HANS P
Address: 9211 GAITHER RD
City-St-Zip: GAITHERSBURG, MD 20877

Title: S
Name: BRAUN, PHILIPP
Address: 9211 GAITHER ROAD
City-St-Zip: GAITHERSBURG, MD 20877

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: PHILIPP BRAUN

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date