

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28605

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALBERT USTER IMPORTS, INC.

Current Principal Place of Business:

9211 GAITHER ROAD
GAITHERSBURG, MD 20877

New Principal Place of Business:

Current Mailing Address:

9211 GAITHER ROAD
GAITHERSBURG, MD 20877

New Mailing Address:

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.
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: CFOT
Name: MARTINEZ, AUGUSTO
Address: 9211 GAITHER ROAD
City-St-Zip: GAITHERSBURG, MD 20877

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

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

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

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

Title: DIR
Name: STAUDT, THOMAS
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

SEC

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date