

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087553

Entity Name: CVT (USA), INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

2375 TAMIAMI NORTH SUITE 310
NAPLES, FL 34103

New Principal Place of Business:

COVE TOWERS DRIVE
MONTEGO 1103
NAPLES, FL 34110 US

Current Mailing Address:

C/O JANE YEAGER CHEFFY
2375 TAMIAMI TRAIL NO SUITE 310
NAPLES, FL 34103

New Mailing Address:

TAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FL 34103 US

FEI Number: 65-0541814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE Y
2375 TAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CHEFFY, JANE MRS
TAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FL 34103 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: JANE CHEFFY

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHVATAL, EDUARD R MR
Address: 695 GREENSIDE COURT
City-St-Zip: DAINFERN- GAUTENG, ZA 2055 ZA

Title: VPD
Name: CHVATAL-HERBERT, SYLVIA S MRS
Address: 695 GREENSIDE COURT
City-St-Zip: DAINFERN- GAUTENG, ZA 2055 ZA

Title: VPD
Name: CHVATAL-HERBERT, SYLVIA
Address: 695 GREENSIDE COURT
City-St-Zip: DAINFERN- GAUTENG, ZA 2055 ZA

Title: VPD
Name: CHVATAL-HERBERT, SYLVIA
Address: 695 GREENSIDE COURT
City-St-Zip: DAINFERN- GAUTENG, ZA 2055 SZ

Title: VPD
Name: CHVATAL-HERBERT, SYLVIA
Address: 695 GREENSIDE COURT
City-St-Zip: DAINFERN- GAUTENG, ZA 2055 ZA

Title: VPD
Name: CHVATAL-HERBERT, SYLVIA
Address: 695 GREENSIDE COURT
City-St-Zip: DAINFERN- GAUTENG, ZA 2055 ZA

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: EDUARD CHVATAL

PD

02/13/2011

Electronic Signature of Signing Officer or Director

Date