

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087553

FILED
Apr 02, 2012
Secretary of State

Entity Name: CVT (USA), INC.

Current Principal Place of Business:

COVE TOWERS DRIVE
MONTEGO 1103
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

TAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FL 34103 US

New Mailing Address:

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 MRS
TAMIAMI TRAIL NORTH
SUITE 310
NAPLES, FL 34103 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: CHVATAL, EDUARD R MR
Address: 346 CHESTNUT CRESCENT
City-St-Zip: LANSERIA, ZA 1728 ZA

Title: VPD
Name: CHVATAL-HERBERT, SYLVIA S MRS
Address: 346 CHESTNUT CRESCENT
City-St-Zip: LANSERIA, ZA 1728 ZA

Title: VPD
Name: CHVATAL-HERBERT, SYLVIA
Address: 346 CHESTNUT CRESCENT
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Name: CHVATAL-HERBERT, SYLVIA
Address: 346 CHESTNUT CRESCENT
City-St-Zip: LANSERIA, ZA 1728 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 R CHVATAL

MR

04/02/2012

Electronic Signature of Signing Officer or Director

Date