

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018429

Entity Name: ZWAARDVIS USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

C/O LEA LIBERMAN, CPA, PA
2699 STIRLING ROAD, SUITE A-305
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O LEA LIBERMAN, CPA, PA
2699 STIRLING ROAD, SUITE A-305
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0579843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA LIBERMAN, CPA, PA
2699 STIRLING ROAD
SUITE A-305
FORT LAUDERDALE, FL 33312 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: PDST
Name: VAN DER LANDE, A A J
Address: 2699 STIRLING ROAD, SUITE A-305
City-St-Zip: FORT LAUDERDALE, FL 33312

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: AAJ VAN DER LANDE

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04/30/2012

Electronic Signature of Signing Officer or Director

Date