

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000909

Entity Name: FLOR HOLDING USA, INC.

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

2001 SUMMIT PARK DRIVE  
SUITE 300  
ORLANDO, FL 32810

## New Principal Place of Business:

## Current Mailing Address:

2001 SUMMIT PARK DRIVE  
SUITE 300  
ORLANDO, FL 32810

## New Mailing Address:

FEI Number: 59-3431311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZOM, INC.  
20001 SUMMIT PARK DR  
STE 300  
ORLANDO, FL 32810 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: VAN DEN BERG, MARK  
Address: 2001 SUMMIT PARK DR, STE 300  
City-St-Zip: ORLANDO, FL 32810

Title: D  
Name: VOAS, BROUNS  
Address: 2001 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

Title: SVPT  
Name: ROSS, KIMBERLY P  
Address: 2001 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

Title: S  
Name: SLATER, JAMES E ESQ  
Address: 2001 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

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: KIMBERLY P. ROSS

SVPT

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date