

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002799

FILED
Mar 14, 2012
Secretary of State

Entity Name: WEIGL HOLDINGS (USA), INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD
SUITE 215
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0717412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE H, MATTSON P.A.
6400 N. ANDREWS AVE STE 320
FORT LAUDERDALE, FL 33309 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: D/P
Name: WEIGL, HERBERT
Address: 11380 PROSPERITY FARMS RD STE 215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HERBERT WEIGL

DP

03/14/2012

Electronic Signature of Signing Officer or Director

Date