

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003834

Entity Name: EUPEN CABLE USA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5181 110TH AVE. N
UNIT D
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5181 110TH AVE. N
UNIT D
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3439257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBBITT, PITTENGER & COMPANY PA
1605 MAIN STREET STE 1010
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STEELE, EUGENE
Address: 1490 OAKHILL DR., APT. 103
City-St-Zip: DUNEDIN, FL 34698 US

Title: PD () Delete
Name: ANDRE, MICHEL
Address: MALNEDYER STRASSE 9
City-St-Zip: EUPEN BELGIUM, OC B-470 OC

Title: VSD () Delete
Name: ROPER, CHARLES
Address: 6760 29TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: VD () Delete
Name: GOBLET, MIKE
Address: MALMEDYER STRASSE 9
City-St-Zip: EUPEN BELGIUM, OC B-470 OC

Title: VTD () Delete
Name: STARMANS, FRITS
Address: MALMEDYER STRASSE 9
City-St-Zip: EUPEN BELGIUM, OC B-470 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES ROPER

VSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date