2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000003834

FILED
May 04, 2011
Secretary of State

Entity Name: EUPEN CABLE USA, INC.

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: STEELE, EUGENE
Address: 1490 OAKHILL DR., APT. 103
City-St-Zip: DUNEDIN, FL 34698 US

Title: D
Name: ANDRE, MICHEL
Address: MALNEDYER STRASSE 9
City-St-Zip: EUPEN BELGIUM, OC B-470 OC

Title: SD
Name: HOLLAND, WILLIAM
Address: 14 MADISON SPRINGS DRIVE
City-St-Zip: MADISON, CT 06443

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

Title: PTD
Name: STARMANS, FRITS
Address: MALMEDYER STRASSE 9
City-St-Zip: EUPEN BELGIUM, OC B-470 OC

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: WILLIAM HOLLAND SD 05/04/2011
Electronic Signature of Signing Officer or Director Date