

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056702

FILED
Apr 11, 2012
Secretary of State

Entity Name: PROLUX U.S., INC.

Current Principal Place of Business:

310 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

310 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0873070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASANSKY, PETR
310 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060 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: PSD
Name: JASANSKY, PETR
Address: 310 S.E. 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPTD
Name: SEBKOVA, MIROSLAVA
Address: 310 S.E. 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: PETR JASANSKY

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date