

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063783

Entity Name: HOLLAND EXPORT USA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

13427 MALLARD COVE BLVD
ORLANDO, FL 32837

New Principal Place of Business:

7362 FUTURES DR
STE 24
ORLANDO, FL 32819

Current Mailing Address:

13427 MALLARD COVE BLVD
ORLANDO, FL 32837

New Mailing Address:

7362 FUTURES DR
STE 24
ORLANDO, FL 32819

FEI Number: 59-3529086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLANDA, DANIEL S
13427 MALLARD COVE BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HOLANDA, DANIEL
7362 FUTURES DR
STE 24
ORLANDO, FL 32819 US

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: DANIEL HOLANDA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HOLANDA, DANIEL
Address: 6859 SLAVEN DR.
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: HOLANDA, ARNOBIO C
Address: 13427 MALLARD COVE BLVD
City-St-Zip: ORLANDO, FL 32837

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: DANIEL HOLANDA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date