

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024493

FILED
Jun 22, 2010
Secretary of State

Entity Name: O. MUSTAD & SON LATIN AMERICA, INC.

Current Principal Place of Business:

2305 NW 107TH AVE
BAY A-6
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2305 NW 107TH AVE
BOX # 88
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0902893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLAS J. WATKINS, P.A.
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131 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: P
Name: LEMHAG, LARS
Address: 2305 N.W. 107TH AVE, BAY A-06
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: RODRIGUEZ, MIGUEL
Address: 2305 NW 107TH AVE, BAY A-6
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: HAKONSEN, LARS
Address: 2305 NW 107TH AVE, BAY A-6
City-St-Zip: MIAMI, FL 33172

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: MIGUEL RODRIGUEZ

SD

06/22/2010

Electronic Signature of Signing Officer or Director

Date