

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075119

Entity Name: J. VAN VLIET U.S.A., INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

38-16 SKILLMAN AVENUE
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

38-16 SKILLMAN AVENUE
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 65-0944208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: VAN VILET, JACOBUS
Address: 38-16 SKILLMAN AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

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: JACOBUS VAN VLIET

PRES

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date