

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024193

Entity Name: BARTELS USA, INC.

Current Principal Place of Business:

1901 TIGERTAIL BOULEVARD
DANIA, FL 33004

FILED
Jan 28, 2013
Secretary of State
CC3811978372

Current Mailing Address:

1901 TIGERTAIL BOULEVARD
DANIA, FL 33004

FEI Number: 65-0989197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EBERT, STEFAN
2551 NE 20TH ST.
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name EBERT, STEFAN
Address 2551 N.E. 20TH STREET
City-State-Zip: POMPANO BEACH FL 33062

Title VD
Name HRUBY, SVEN
Address 1901 TIGERTAIL BOULEVARD
City-State-Zip: DANIA BEACH FL 33004

Title TRES
Name HRUBY, ANJA
Address 1901 TIGERTAIL BOULEVARD
City-State-Zip: DANIA BEACH FL 33004

Title SECR
Name EBERT, CARMELLA
Address 2551 NE 20TH STREET
City-State-Zip: POMPANO BEACH FL 33062

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: STEFAN EBERT

PD

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date