2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113254

Entity Name: CEROC U.S., INC.

Current Principal Place of Business:

1775 MARGARETS WALK ROAD FLEMING ISLAND. FL 32003

Current Mailing Address:

1775 MARGARETS WALK ROAD FLEMING ISLAND, FL 32003

FEI Number: 20-5529978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVE, RYLAN 1775 MARGARETS WALK ROAD FLEMING ISLAND, FL 32003 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

FILED Apr 23, 2013

Secretary of State

CC7567232730

Officer/Director Detail:

Title D Title

Name LOVE, RYLAN M Name LOVE, TERESA

Address 355 N SHORE CIRCLE UNIT 1332 Address 1775 MARGARETS WALK RD City-State-Zip: ST AUGUSTINE FL 32092 City-State-Zip: FLEMING ISLAND FL 32003

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: RYLAN LOVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

04/23/2013 Date