

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056702

Entity Name: PROLUX U.S., INC.

Current Principal Place of Business:

310 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060

Current Mailing Address:

310 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060

FEI Number: 65-0873070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JASANSKY, PETR
310 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060 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 PSD
Name JASANSKY, PETR
Address 310 S.E. 5TH TERRACE
City-State-Zip: POMPANO BEACH FL 33060

Title VPTD
Name SEBKOVA, MIROSLAVA
Address 310 S.E. 5TH TERRACE
City-State-Zip: POMPANO BEACH FL 33060

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: MIROSLAVA SEBKOVA

VICEPRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date