

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001824

Entity Name: MINICLIP TECH (US) LIMITED INC

Current Principal Place of Business:

DIAMOND HOUSE
36-38 HATTON GARDEN
LONDON, LN EC1N-8EB

Current Mailing Address:

110 E BROWARD BLVD.
870
FORT LAUDERDALE, FL 33301 US

FEI Number: 98-0578204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRUGO, CAMILO A
110 E BROWARD BLVD.
870
FORT LAUDERDALE, FL 33301 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 C
Name WILLIAMS, ALEX GMR
Address DIAMOND HOUSE, 36-38 HATTON GARDEN
City-State-Zip: LONDON UK EC1N-8EB

Title DIRECTOR
Name MARRUGO, CAMILO AMR
Address 110 E BROWARD BLVD. SUITE 870
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name WADIA, JEREMY M ESQ.
Address 36-38 HATTON GARDEN
City-State-Zip: LONDON

Title SECRETARY
Name GORMAN, CLAUDIA R ESQ.
Address 36-38 HATTON GARDEN
City-State-Zip: LONDON

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: CLAUDIA GORMAN

SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date