

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001824

Entity Name: MINICLIP TECH (US) LIMITED INC**Current Principal Place of Business:**36-38 HATTON GARDEN
3RD FLOOR DIAMOND HOUSE
LONDON, EC1N 8EB**Current Mailing Address:**36-38 HATTON GARDEN
3RD FLOOR DIAMOND HOUSE
LONDON, EC1N 8EB GB**FEI Number:** 98-0578204**Certificate of Status Desired:** Yes**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	DIRECTOR
Name	WILLIAMS, ALEXANDER G
Address	36-38 HATTON GARDEN 3RD FLOOR DIAMOND HOUSE
City-State-Zip:	LONDON EC1N 8EB

Title	DIRECTOR
Name	WADIA, JEREMY M
Address	36-38 HATTON GARDEN 3RD FLOOR DIAMOND HOUSE
City-State-Zip:	LONDON EC1N 8EB

Title	DIRECTOR
Name	MARRUGO, CAMILO A
Address	36-38 HATTON GARDEN 3RD FLOOR DIAMOND HOUSE
City-State-Zip:	LONDON EC1N 8EB

Title	SECRETARY
Name	GORMAN, CLAUDIA R
Address	36-38 HATTON GARDEN 3RD FLOOR DIAMOND HOUSE
City-State-Zip:	LONDON EC1N 8EB

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: JEREMY MARTIN WADIA**DIRECTOR****01/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date