

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004562

Entity Name: KEOLIS AMERICA INC.

Current Principal Place of Business:

51 MONROE STREET
SUITE 601
ROCKVILLE, MD 20850

Current Mailing Address:

51 MONROE STREET
SUITE 601
ROCKVILLE, MD 20850

FEI Number: 26-1413441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 D
Name VANDEVYVER, NICOLAS
Address 51 MONROE STREET #601
City-State-Zip: ROCKVILLE MD 20850

Title PD
Name TOWNSEND, STEVE
Address 51 MONROE STREET #601
City-State-Zip: ROCKVILLE MD 20850

Title D
Name VAN TROYEN, ARNAUD
Address 51 MONROE STREET #601
City-State-Zip: ROCKVILLE MD 20850

Title S
Name BYRNE, COLIN
Address 51 MONROE STREET #601
City-State-Zip: ROCKVILLE MD 20850

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: COLIN BYRNE

SECRETARY

07/03/2013

Electronic Signature of Signing Officer/Director Detail

Date