

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004372

Entity Name: GOLLA USA INC.

Current Principal Place of Business:

935 W CHESTNUT STREET
CHICAGO, IL 60622

Current Mailing Address:

935 W CHESTNUT STREET
CHICAGO, IL 60622

FEI Number: 26-3423965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHRM
Name KAEKOENEN, PETRI
Address 935 W CHESTNUT STREET
City-State-Zip: CHICAGO IL 60622

Title P
Name KAEKOENEN, PETRI
Address 935 W CHESTNUT STREET
City-State-Zip: CHICAGO IL 60622

Title VP
Name BLISS, OLLI
Address 935 W CHESTNUT STREET
City-State-Zip: CHICAGO IL 60622

Title S
Name OSTERTAG, JUERGEN R
Address 7 TIMES SQUARE
City-State-Zip: NEW YORK NY 10036-6569

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: JUERGEN R. OSTERTAG

SECRETARY

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date