

No. <b>C 179607</b>		<b>Due no later than Aug 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> OVAG INTERNATIONAL U.S.A. INC. NICOLE J HUESMANN 7300 CORPORATE CENTER DRIVE SUITE 305 MIAMI FL 33126		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	DANIEL L MCKENDRY	7300 CORPORATE CENTER DRIVE SUITE 305	MIAMI	FL	USA	33126
PRESIDENT	DANIEL L MCKENDRY	7300 CORPORATE CENTER DRIVE SUITE 305	MIAMI	FL	USA	33126
SECRETARY	DANIEL L MCKENDRY	7300 CORPORATE CENTER DRIVE SUITE 305	MIAMI	FL	USA	33126
DIRECTOR	DANIEL L MCKENDRY	7300 CORPORATE CENTER DRIVE SUITE 305	MIAMI	FL	USA	33126
5. Organized Under the Laws of:  <b>FL C 179607</b>		6. Annual Report must be signed.* Signature: Daniel L McKendry Name (type or print): Daniel L McKendry  Date: 06/28/2012 Title: President				
Processed 06/28/2012		* Electronically provided signatures are accepted as original signatures.				