

No. C 179607		Due no later than Aug 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. OVAG INTERNATIONAL U.S.A. INC. NICOLE J HUESMANN 7200 CORPORATE CENTER DRIVE SUITE 101 MIAMI FL 33126 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
PRESIDENT	DANIEL L MCKENDRY	7200 CORPORATE CENTER DRIVE SUITE 101	MIAMI	FL	USA	33126	
SECRETARY	DANIEL L MCKENDRY	7200 CORPORATE CENTER DRIVE SUITE 101	MIAMI	FL	USA	33126	
DIRECTOR	DANIEL L MCKENDRY	7200 CORPORATE CENTER DRIVE SUITE 101	MIAMI	FL	USA	33126	
DIRECTOR	NICOLE J. HUESMANN	150 ALHAMBRA CIRCLE SUITE 1200	CORAL GABLES	FL	USA	33134	
VICE PRESIDENT	NICOLE J HUESMANN	150 ALHAMBRA CIRCLE SUITE 1200	CORAL GABLES	FL	USA	33134	
TREASURER	DANIEL L MCKENDRY	7200 CORPORATE CENTER DRIVE SUITE 101	MIAMI	FL	USA	33126	
5. Organized Under the Laws of: FL C 179607		6. Annual Report must be signed.* Signature: Nicole J. Huesmann Name (type or print): Nicole J. Huesmann Date: 06/30/2015 Title: Vice President					
Processed 06/30/2015		* Electronically provided signatures are accepted as original signatures.					