

No. C 179607		Due no later than Aug 31, 2014		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 7300 CORPORATE CENTER DRIVE SUITE 305 MIAMI FL 33126 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
VICE PRESIDENT	NICOLE J HUESMANN	150 ALHAMBRA CIRCLE SUITE 1150	CORAL GABLES	FL	USA	33134	
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	
DIRECTOR	NICOLE J. HUESMANN	150 ALHAMBRA CIRCLE SUITE 150	CORAL GABLES	FL	USA	33134	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL C 179607		Signature: Nicole J. Huesmann				Date: 07/31/2014	
		Name (type or print): Nicole J. Huesmann				Title: Vice President	
Processed 07/31/2014		* Electronically provided signatures are accepted as original signatures.					