

No. <b>C 179607</b>		<b>Due no later than Aug 31, 2013</b>		<b>2. Registered Agent and Address (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 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	
DIRECTOR	NICOLE J. HUESMANN	150 ALHAMBRA CIRCLE SUITE 150	CORAL GABLES	FL	USA	33134	
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: Nicole J. Huesmann Name (type or print): Nicole J. Huesmann Date: 07/17/2013 Title: Director					
Processed 07/17/2013		* Electronically provided signatures are accepted as original signatures.					