

No. <b>C 179607</b>	<b>Due no later than Aug 31, 2016</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
	OVAG INTERNATIONAL U.S.A. INC. NICOLE J HUESMANN 7200 CORPORATE CENTER DRIVE SUITE 101 MIAMI FL 33126		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:  <b>FL</b> <b>C 179607</b>		6. Annual Report must be signed.* Signature: Nicole J. Huesmann Name (type or print): Nicole J. Huesmann		Date: 07/20/2016 Title: Vice President		
Processed 07/20/2016		* Electronically provided signatures are accepted as original signatures.				