

No. C 179607		Due no later than Aug 31, 2011		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		1. Mailing Address: Correct in this box if needed. OVAG INTERNATIONAL U.S.A. INC. NICOLE J HUESMANN 150 ALHAMBRA CIRCLE STE 1150 CORAL GABLES FL 33134		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	
DIRECTOR	DANIEL L MCKENDRY	1 ALHAMBRA PLAZA STE 1425	CORAL GABLES	FL	USA	33134	
TREASURER	DANIEL L MCKENDRY	1 ALHAMBRA PLAZA STE 1425	CORAL GABLES	FL	USA	33134	
PRESIDENT	DANIEL L MCKENDRY	1 ALHAMBRA PLAZA STE 1425	CORAL GABLES	FL	USA	33134	
SECRETARY	DANIEL L MCKENDRY	1 ALHAMBRA PLAZA STE 1425	CORAL GABLES	FL	USA	33134	
5. Organized Under the Laws of: FL C 179607		6. Annual Report must be signed.* Signature: Daniel L Mckendry Name (type or print): Daniel L Mckendry Date: 06/13/2011 Title: President					
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					