

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002534

Entity Name: FACILITEC USA, INC.

Current Principal Place of Business:

1425 TRI-STATE PARKWAY
160
GURNEE, IL 60031

Current Mailing Address:

1425 TRI-STATE PARKWAY
160
GURNEE, IL 60031

FEI Number: 20-0920285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OBERAITIS, MICHAEL DR.
3789 MARQUISE LANE
MULBERRY, FL 33860 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL OBERAITIS

02/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MIRZA, DARYL
Address 9111 LAKE SHORE DR
City-State-Zip: PLEASANT PRAIRIE WI 53158

Title SEC
Name CHRISTIE, MIRZA
Address 9111 LAKE SHORE DR
City-State-Zip: PLEASANT PRAIRIE WI 53158

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARYL MIRZA

PRESIDENT

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date