

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023762

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE SNAP ORGANISATION USA, INC.

Current Principal Place of Business:

1000 SOUTH POINT DR.
SUITE 3502
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINT DR.
SUITE 3502
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0987248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, JAMES
650 WEST AVENUE
SUITE 801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WAUGH, JAMES
Address: 1000 SOUTH POINT DR.,STE.3502
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WAUGH, JAMES
Address: 1000 SOUTH POINT DR.,STE.3502
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Change (X) Addition
Name: THOMAS, IAN MR
Address: 42 ELLESMERE ROAD
City-St-Zip: CHISWICK, LO W44QH UK

Title: D () Change (X) Addition
Name: RATNA, NIMAL MR
Address: 15 TREBOROUGH
City-St-Zip: MILTON KEYNES, MK MK41LR UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES WAUGH

PSTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date