

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000023762

FILED
May 27, 2010
Secretary of State

Entity Name: THE SNAP ORGANISATION USA, INC.

Current Principal Place of Business:

228 PARK AVENUE S#34935
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

228 PARK AVENUE S#34935
NEW YORK, NY 10003

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:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
STE 500
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RATNA, NIMAL MR
Address: 15 TREBOROUGH
City-St-Zip: MILTON KEYNES, BU MK41LR UK

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

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: NIMAL RATNA

MR

05/27/2010

Electronic Signature of Signing Officer or Director

Date