

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088131

FILED
Jan 07, 2011
Secretary of State

Entity Name: AMSPROP USA HOLDING, INC.

Current Principal Place of Business:

2070 NORTH OCEAN BLVD
APT 3
BOCA RATON, FL 33431

New Principal Place of Business:

2070 N. OCEAN BLVD
APT 3
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 4110
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 05-0551213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ZVI
2070 NORTH OCEAN BLVD.
APT 3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVIN, ZVI
2070 N. OCEAN BLVD.
APT 3
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUGAR, SIR A
Address: POST OFFICE BOX 4110
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: SUGAR, DANIEL
Address: POST OFFICE BOX 4110
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: BARON, LOUISE
Address: POST OFFICE BOX 4110
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: SANDY, COLIN MR.
Address: POST OFFICE BOX 4110
City-St-Zip: BOCA RATON, FL 33429

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: SUGAR ALAN

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date