

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070348

Entity Name: EHL HOLDINGS USA, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2755 NW 19TH STREET  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2755 NW 19TH STREET  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 26-3052982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALI, CHRISTOPHER  
1812 SEVILLE STREET  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

ALI, CHRISTOPHER  
1842 SEVILLE STREET  
MARGATE, FL 33063 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: ALI, CHRISTOPHER  
Address: 1812 SEVILLE STREET  
City-St-Zip: MARGATE, FL 33063

Title: VP,D ( ) Delete  
Name: ALI, REZA  
Address: 1812 SEVILLE STREET  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: ALI, CHRISTOPHER  
Address: 1842 SEVILLE STREET  
City-St-Zip: MARGATE, FL 33063

Title: VP,D (X) Change ( ) Addition  
Name: ALI, REZA  
Address: 1842 SEVILLE STREET  
City-St-Zip: MARGATE, FL 33063

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: CHRISTOPHER ALI

Electronic Signature of Signing Officer or Director

P

04/21/2009

Date