

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070348

Entity Name: EHL HOLDINGS USA, INC.

FILED  
Feb 05, 2010  
Secretary of State

**Current Principal Place of Business:**

2755 NW 19TH STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

2133 NW 22ND STREET  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

2755 NW 19TH STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

2133 NW 22ND STREET  
POMPANO BEACH, FL 33069

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  
1842 SEVILLE STREET  
MARGATE, FL 33063 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: P,D  
Name: ALI, CHRISTOPHER  
Address: 1842 SEVILLE STREET  
City-St-Zip: MARGATE, FL 33063

Title: VP,D  
Name: ALI, REZA  
Address: 1842 SEVILLE STREET  
City-St-Zip: MARGATE, FL 33063

Title: VP  
Name: ALI, MONICA  
Address: 1842 SEVILLE ST  
City-St-Zip: MARGATE, FL 33063

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: CHRISTOPHER ALI

P

02/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date