

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070348

Entity Name: EHL HOLDINGS USA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2133 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2133 NW 22ND 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
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

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

02/21/2011

Electronic Signature of Signing Officer or Director

Date