

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070110

Entity Name: EGA PROPERTIES USA, INC.

FILED  
Feb 11, 2011  
Secretary of State

**Current Principal Place of Business:**

20533 BISCAYNE BLVD #1303  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20533 BISCAYNE BLVD #1303  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, AVNER  
20533 BISCAYNE BLVD #1303  
AVENTURA, FL 33180 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: D  
Name: COHEN, AVNER  
Address: 20533 BISCAYNE BLVD #1303  
City-St-Zip: AVENTURA, FL 33180

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: AVNER COHEN

D

02/11/2011

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

\_\_\_\_\_ Date