

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 29, 2009  
Secretary of State**

DOCUMENT# P94000065218

Entity Name: WORCESTER ENTERPRISES USA, INC.

**Current Principal Place of Business:**

HERBERT SAMUEL STREET 36,  
APT 82  
TEL AVIV ISRAEL, -- 68018

**New Principal Place of Business:**

**Current Mailing Address:**

HERBERT SAMUEL STREET 36,  
APT 82  
TEL AVIV ISRAEL, -- 68018

**New Mailing Address:**

FEI Number: 65-0518009      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COPROLITE CORPORATION  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

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

HLAVACEK, ALEX  
320 85TH STREET  
#14  
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK      05/29/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: MALKIN, VITALY  
Address: HERBERT SAMUEL STREET 36, APT 82  
City-St-Zip: TEL AVIV ISRAEL, -- 68018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEX HLAVACEK      RA      05/29/2009  
Electronic Signature of Signing Officer or Director      Date