

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47779

Entity Name: CIPROX (USA), INC.

FILED  
Mar 01, 2012  
Secretary of State

## Current Principal Place of Business:

169 E FLAGLER  
STE 1600  
MIAMI, FL 33131 US

## New Principal Place of Business:

169 E FLAGLER ST  
PENTHOUSE  
MIAMI, FL 33131 US

## Current Mailing Address:

169 E FLAGLER  
STE 1600  
MIAMI, FL 33131 US

## New Mailing Address:

169 E FLAGLER ST  
PENTHOUSE  
MIAMI, FL 33131 US

FEI Number: 65-0265980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, ELLIOTT  
111 SW 3 ST  
6TH FL  
MIAMI, FL 33130 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: PD  
Name: LINDENFELD, DANYA  
Address: 169 E FLAGLER ST, PENTHOUSE  
City-St-Zip: MIAMI, FL

Title: VP  
Name: BENHAMRON, URI  
Address: 169 E FLAGLER ST, PENTHOUSE  
City-St-Zip: MIAMI, FL

Title: S  
Name: RESSLER, GARY  
Address: 169 E FLAGLER ST, PENTHOUSE  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BENHAMRON, ANAT  
Address: 169 EAST FLAGLER ST PENTHOUSE  
City-St-Zip: MIAMI, FL 33131

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: URI BENHAMRON

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date