2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P98000047633 NALSANI (U.S.A.) INC. Principal Place of Business Mailing Address % LERMAN & LERMAN 48 E. FLAGLER., PENT 101 MIAMI FL 33131 % LERMAN & LERMAN 48 E. FLAGLER., PENT 101 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0851581 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE, SUITE 125 CORAL GABLES FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 . . Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** EITLE ☐ Change Delete U00000340298 BURSZTYN, YONATAN NAME NAME 04/28/05-80113-004 150.00 STREET ADDRESS 1500 SAN REMO AVE, SUITE 125 STREET ADDRESS CHIY-SI-ZIP CORAL GABLES FL 33146 CHY-ST-ZIP HILE Delete DITTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Delete MLÉ Change Admitic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111116 ☐ Delete TITLE Change Additio NAME STREET ADDRESS STREET ADDRESS Chi Y - ST - ZIP CGY-ST-ZIP TITLE ☐ Delete HILE Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #