

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114178

Entity Name: HUBERMAN U.S.A., INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2525 N. STATE RD. 7
SUITE 115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2525 N. STATE RD. 7
SUITE 115
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-3398285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

COOPER, GLENN M ESQ.
150 SOUTH PINE ISLAND RD.
SUITE 105
PLANTATION, FL 33324 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: GLENN M. COOPER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUBERMAN, RAN
Address: 22 MODIIN ST.
City-St-Zip: PETAH-TIKVA, ISRAEL, IL 49271 IL

Title: D () Delete
Name: HUBERMAN, URIEL
Address: 22 MODIIN ST.
City-St-Zip: PETAH-TIKVA, ISRAEL, IL 49271 IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAN HUBERMAN

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date