

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088131

Entity Name: AMSPROP USA HOLDING, INC.

Current Principal Place of Business:

2070 N. OCEAN BLVD
APT 3
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 4110
BOCA RATON, FL 33429

FEI Number: 05-0551213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVIN, ZVI
2070 N. OCEAN BLVD.
APT 3
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SUGAR, SIR A
Address POST OFFICE BOX 4110
City-State-Zip: BOCA RATON FL 33429

Title D
Name SUGAR, DANIEL
Address POST OFFICE BOX 4110
City-State-Zip: BOCA RATON FL 33429

Title D
Name BARON, LOUISE
Address POST OFFICE BOX 4110
City-State-Zip: BOCA RATON FL 33429

Title D
Name RAY, MICHAEL EDWARD
Address POST OFFICE BOX 4110
City-State-Zip: BOCA RATON FL 33429

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: SUGAR SIR ALAN

D

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date