2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070348

Entity Name: EHL HOLDINGS USA, INC.

Current Principal Place of Business:

1071 NW 31 ST AVE

B-6

POMPANO BEACH, FL 33069

Current Mailing Address:

1071 NW 31 ST AVE

POMPANO BEACH, FL 33069 US

FEI Number: 26-3052982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALI, CHRISTOPHER 1071 NW 31 ST AVE

B-6

POMPANO BEACH, FL 33069 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

FILED Mar 29, 2017

Secretary of State

CC9250460974

Officer/Director Detail:

Title P. D Title VP, D ALI, CHRISTOPHER ALI, REZA Name Name

1071 NW 31 ST AVE 1071 NW 31 ST AVE Address Address

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title VΡ Title CFO

Name ALI, MONICA Name ALI, CHARMAINE

Address 1071 NW 31 ST AVE Address 1071 NW 31ST AVE B-6

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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.