

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070348

Entity Name: EHL HOLDINGS USA, INC.

Current Principal Place of Business:

2133 NW 22ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2133 NW 22ND STREET
POMPANO BEACH, FL 33069

FEI Number: 26-3052982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALI, CHRISTOPHER
1842 SEVILLE STREET
MARGATE, FL 33063 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 P,D
Name ALI, CHRISTOPHER
Address 1842 SEVILLE STREET
City-State-Zip: MARGATE FL 33063

Title VP,D
Name ALI, REZA
Address 1842 SEVILLE STREET
City-State-Zip: MARGATE FL 33063

Title VP
Name ALI, MONICA
Address 1842 SEVILLE ST
City-State-Zip: MARGATE FL 33063

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: CHRISTOPHER ALI

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date