

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000070348

**Entity Name:** EHL HOLDINGS USA, INC.

**Current Principal Place of Business:**

1071 NW 31ST AVE  
SUITE B-2  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1700 BANKS RD  
SUITE 70  
MARGATE, FL 33063 US

**FEI Number:** 26-3052982

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

J T BUSINESS SERVICES INC  
225 SE 15TH TERRACE  
DEERFIELD BEACH, FL 33441 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:** JEFFREY J THOMAS

06/16/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, D  
Name ALI, CHRISTOPHER  
Address 1071 NW 31 ST AVE  
B-2  
City-State-Zip: POMPANO BEACH FL 33069

Title VP, D  
Name ALI, REZA  
Address 1071 NW 31 ST AVE  
B-2  
City-State-Zip: POMPANO BEACH FL 33069

Title VP  
Name ALI, MONICA  
Address 1071 NW 31ST AVE  
SUITE B-2  
City-State-Zip: POMPANO BEACH FL 33069

Title CFO  
Name ALI, CHARMAINE  
Address 1071 NW 31ST AVE  
SUITE B-2  
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.*

**SIGNATURE:** CHRISTOPHER ALI

PRESIDENT

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date