2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001826

FILED Apr 28, 2012 Secretary of State

Entity Name: ANCOP FOUNDATION (USA), INC.

Current Principal Place of Business: New Principal Place of Business:

314 MOUNTAIN ALDER LANE FLETCHER, NC 28732 US

Current Mailing Address: New Mailing Address:

3506 COUNTRY CREEK LANE VALRICO, FL 335966402 US

FEI Number: 68-0463495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARLAAN, ARTHUR 3506 COUNTRY CREEK LANE VALRICO, FL 33596 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

OFFICERS AND DIRECTORS:

Γitle:

Name: VENTURA, TONY

Address: 314 MOUNTAIN ALDER LANE City-St-Zip: FLETCHER, NC 28732

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR BARLAAN SEC 04/28/2012