

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# F06000007163

Entity Name: STRATREAL FOUNDATION USA INC.

Current Principal Place of Business:

C/O SUE ANN EVANS
10 WILSEY SQUARE, SUITE 248
RIDGEWOOD, NJ 07450 US

New Principal Place of Business:

Current Mailing Address:

C/O SUE ANN EVANS
10 WILSEY SQUARE, SUITE 248
RIDGEWOOD, NJ 07450 US

New Mailing Address:

FEI Number: 20-4457710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ROLIN, PIERRE N.
Address: STE. 3C PRINCESS HOUSE, 38 JERMYN ST.
City-St-Zip: LONDON, SWIY 6DN, ENGLAND,

Title: D () Delete
Name: WONG, MARIEL
Address: 31 CATHERINE ST., 3D
City-St-Zip: NEW YORK, NY 10038

Title: DPST () Delete
Name: EVANS, SUE ANN
Address: 10 WILSEY SQUARE, SUITE 248
City-St-Zip: RIDGEWOOD, NJ 07450

Title: T () Delete
Name: ROLIN, SONYA
Address: 53 BROOK RIDGE DRIVE
City-St-Zip: GREENWICH, CT

Title: V () Delete
Name: UNTERMAYER, CHASE
Address: 10000 MEMORIAL DRIVE
City-St-Zip: HOUSTON, TX 77024

Title: T () Delete
Name: SCHLESINGER, PETER
Address: 11500 VAN VICENTE BLVD, #2
City-St-Zip: LOS ANGELES, CA 90049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLIN, PIERRE N. D
Address: STE. 3C PRINCESS HOUSE, 38 JERMYN ST.
City-St-Zip: LONDON,, UK SWIY 6DN UK

Title: D (X) Change () Addition
Name: WONG, MARIEL D
Address: 31 CATHERINE ST., 3D
City-St-Zip: NEW YORK, NY 10038 US

Title: DPST (X) Change () Addition
Name: EVANS, SUE ANN DPST
Address: 10 WILSEY SQUARE, SUITE 248
City-St-Zip: RIDGEWOOD, NJ 07450 US

Title: T (X) Change () Addition
Name: ROLIN, SONYA T
Address: 53 BROOK RIDGE DRIVE
City-St-Zip: GREENWICH, CT 06800 US

Title: V (X) Change () Addition
Name: UNTERMAYER, CHASE V
Address: 10000 MEMORIAL DRIVE
City-St-Zip: HOUSTON, TX 77024 US

Title: T (X) Change () Addition
Name: SCHLESINGER, PETER T
Address: 1150 VAN VICENTE BLVD, #2
City-St-Zip: LOS ANGELES, CA 90049 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE ANN EVANS

_____ Electronic Signature of Signing Officer or Director

DPST

02/16/2009

_____ Date