

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007163

FILED
May 10, 2010
Secretary of State

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

Title: V
Name: UNTERMEYER, CHASE V
Address: 10000 MEMORIAL DRIVE
City-St-Zip: HOUSTON, TX 77024 US

Title: T
Name: SCHLESINGER, PETER T
Address: 1150 VAN VINCENTE BLVD, #2
City-St-Zip: LOS ANGELES, CA 90049 US

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: SUE ANN EVANS

DPST

05/10/2010

Electronic Signature of Signing Officer or Director

Date