

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: U.S. QUARTZ PRODUCTS, INC.

Current Principal Place of Business:

7814 NE 4TH COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6840 HAYVENHURST AVE. #100
VAN NUYS, CA 91406

New Mailing Address:

FEI Number: 95-4747697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, DANIEL
7814 NE 4TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PIK, REUVEN
7814 NE 4TH COURT
MIAMI, FL 33138 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: RONIT MACHLOUF

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARIE, TENDLER
Address: 6840 HAYVENHURST AVE. #100
City-St-Zip: VAN NUYS, CA 91406

Title: P
Name: ARIE, TENDLER
Address: 6840 HAYVENHURST AVE. #100
City-St-Zip: VAN NUYS, CA 91406

Title: V
Name: RONIT, MACHLAUF
Address: 6840 HAYVENHURST AVE. #100
City-St-Zip: VAN NUYS, CA 91406

Title: S
Name: MACHLOUF, RONIT
Address: 6840 HAYVENHURST AVE. #100
City-St-Zip: VAN NUYS, CA 91406

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: RONIT MACHLOUF

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date