

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002102

Entity Name: STANDEN USA INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

170 WEST ROAD
UNIT 9
PORTSMOUTH, NH 03801 US

New Principal Place of Business:

Current Mailing Address:

2580 SUNRISE HIGHWAY
BELLHOUSE, NY 11710 US

New Mailing Address:

2580 SUNRISE HIGHWAY
C/O SCHWARTZ & COMPANY, LLP
BELLMORE, NY 11710 US

FEI Number: 20-5063536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: DANZIGER, ASAF
Address: 170 WEST ROAD, UNIT 9
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: S
Name: LANGLOSS, TIMOTHY
Address: 170 WEST ROAD, UNIT 9
City-St-Zip: PORTSMOUTH, NH 03801 US

Title: COO
Name: AMBROGI, MIKE
Address: 170 WEST ROAD, UNIT 9
City-St-Zip: PORTSMOUTH, NH 03801 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE AMBROGI

COO

01/11/2011

Electronic Signature of Signing Officer or Director

Date