

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016149

Entity Name: A & L (1995) USA INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4521 S.ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4521 S.ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 98-0222269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGGALA, ANANDA P
4521 S.ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HETTIGODAGE, LESHNIE A
4521 S.ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 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: ANANDA KOGGALA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: A
Name: HETTIGODAGE, LESHNIE
Address: 4521 S.ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: ANANDA

MANE

02/17/2011

Electronic Signature of Signing Officer or Director

Date