

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030666

Entity Name: AM NOY USA, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

233 SOUTH FEDERAL HIGHWAY #603
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

233 SOUTH FEDERAL HIGHWAY #603
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELED, MORDECHAY
2200 NW CORPORATE BOULEVARD
SUITE 308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PELED, MORDECHAY
233 SOUTH FEDERAL HIGHWAY
#603
BOCA RATON, FL 33432 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:

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOY, AMIR
Address: 2200 NW CORPORATE BLVD. # 308
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: NOY, ALIZ
Address: 2200 NW CORPORATE BLVD. # 308
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOY, AMIR
Address: 233 SOUTH FEDERAL HIGHWAY #603
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change () Addition
Name: NOY, ALIZ
Address: 233 SOUTH FEDERAL HIGHWAY #603
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MP

RA

02/08/2007

Electronic Signature of Signing Officer or Director

Date