

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129167

FILED
Feb 06, 2008
Secretary of State

Entity Name: QUEEN ANNES PROPERTY INVESTMENT (USA) INC

Current Principal Place of Business:

7900 HARBOUR ISLAND DRIVE
APT 912
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7900 HARBOUR ISLAND DRIVE
APT 912
MIAMI, FL 33141 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:

PETHICK, MICHAEL LESLIE
7900 HARBOUR ISLAND DRIVE
APT 912
MIAMI, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETHICK, MICHAEL LESLIE
Address: 7900 HARBOUR ISLAND DRIVE APT 912
City-St-Zip: MIAMI, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MORSE, MICHAEL WAYNE JNR
Address: 7900 HARBOUR ISLAND DRIVE APT 912
City-St-Zip: MIAMI, FL 33141 US

Title: D () Change (X) Addition
Name: JULIANNE, MARTIN
Address: 745 JELICOE HOUSE, ST. GEORGE WHARF
City-St-Zip: LONDON, UK SW62JF UK

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LESLIE PETHICK

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date