

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070348

Entity Name: EHL HOLDINGS USA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2755 NW 19TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2755 NW 19TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3052982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, CHRISTOPHER
1812 SEVILLE STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ALI, CHRISTOPHER
1842 SEVILLE STREET
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ALI, CHRISTOPHER
Address: 1812 SEVILLE STREET
City-St-Zip: MARGATE, FL 33063

Title: VP,D () Delete
Name: ALI, REZA
Address: 1812 SEVILLE STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ALI, CHRISTOPHER
Address: 1842 SEVILLE STREET
City-St-Zip: MARGATE, FL 33063

Title: VP,D (X) Change () Addition
Name: ALI, REZA
Address: 1842 SEVILLE STREET
City-St-Zip: MARGATE, FL 33063

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: CHRISTOPHER ALI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date