

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072348

Entity Name: AMR GOLAN USA INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4321 SW 53 ST
#6
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

5717 N PARK RD
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4321 SW 53 ST
#6
FT. LAUDERDALE, FL 33314

New Mailing Address:

5717 N PARK RD
FT. LAUDERDALE, FL 33312 US

FEI Number: 26-3155102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, RAFI
4321 SW 53 ST
#6
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

GOLAN, RAFI
5717 N PARK RD
FT. LAUDERDALE, FL 33312 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOLAN, RAFI
Address: 4231 SW 53 ST #6
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLAN, RAFI
Address: 5717 N PARK RD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: RAFI GOLAN

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date