

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054081

Entity Name: AMETHYST USA, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

1500 S POWERLINE ROAD  
SUITE D  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

1500 S POWERLINE ROAD  
SUITE D  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 27-2944930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMART TAX  
513 E. SAMPLE ROAD  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S. FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHENG, LAM  
Address: 1500 S POWERLINE ROAD SUITE D  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPS  
Name: LIN, STEVE K  
Address: 1500 S POWERLINE ROAD SUITE D  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LAM CHENG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date