

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054081

Entity Name: AMETHYST USA, INC.

FILED
Mar 07, 2012
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:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIN, STEVE
1500 S POWERLINE RD STE
SUITE D
DEERFIELD BEACH, FL 33442 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: STEVE LIN

03/07/2012

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: STEVE LIN

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date