

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002220

Entity Name: GHANCHI TECH USA INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2129 NW 22 ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2129 NW 22 ST.
POMPANO BEACH, FL 33069

New Mailing Address:

4 NEW HYDE PARK ROAD
SUITE 4
FRANKLIN SQUARE, NY 11010

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASIM, SALIM
5580 NW 61ST STREET
621
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZAID, GHANCHI
Address: 8212 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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: ZAID ATIF GHANCHI

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date