

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097986

FILED
Apr 24, 2012
Secretary of State

Entity Name: TEGAL HOLDINGS USA, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
1600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
1600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0768162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J ESQ.
GRAYROBINSON, 1221 BRICKELL AVENUE
1600
MIAMI, FL 33131 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: PTD
Name: ABU EITA, ISSA N
Address: C/O 1221 BRICKELL AVENUE, SUITE 1600
City-St-Zip: MIAMI, FL 33131 US

Title: VP S
Name: LIANOS, ANASTASIA
Address: C/O 1221 BRICKELL AVENUE, SUITE 1600
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: ABUAITAH, HANNA N
Address: C/O 1221 BRICKELL AVENUE, SUITE 1600
City-St-Zip: MIAMI, FL 33131 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: NICOLAS J. WATKINS

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date