

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004325

Entity Name: ANSA MCAL (U.S.) INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11403 NW 39TH STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11403 NW 39TH STREET
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0372843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 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: C
Name: DAVID, INGLEFIELD
Address: 11403NW 39TH STREET
City-St-Zip: MIAMI, FL 33178

Title: S/D
Name: DE BOEHLER, ANNETTE
Address: 11403 NW 39TH STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: WENDELL, BECKLES
Address: 11403 NW 39TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SABGA III, ANTHONY NORMAN
Address: 11403 NW 39TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: RICE, EUGENE S
Address: 11403 NW 39TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SABGA, NORMAN A
Address: 11403 NW 39TH STREET
City-St-Zip: MIAMI, FL 33178

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: ANNETTE DE BOEHLER

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date