

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065234

FILED
Apr 08, 2008
Secretary of State

Entity Name: ESTHER HOLDINGS USA, INC.

Current Principal Place of Business:

18 WYNFORD DRIVE
SUITE 403
TORONTO, ON M3C 3S2 CA

New Principal Place of Business:

Current Mailing Address:

18 WYNFORD DRIVE,
SUITE 403
TORONTO, ON M3C 3S2 CA

New Mailing Address:

FEI Number: 65-0517999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTUBO, JOYCE CFRA
4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BULMAN, MARINA
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON M2L2B6 CA

Title: DP () Delete
Name: MALKINE, VITALI
Address: 20 FARRINGTON DRIVE
City-St-Zip: TORONTO, ON M2L2B6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARINA BULMAN

DS

04/08/2008

Electronic Signature of Signing Officer or Director

Date