

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000065237

FILED
Apr 18, 2003
Secretary of State

Entity Name: VIGILANT INVESTMENT HOLDINGS USA, INC.

Current Principal Place of Business:

ONE S.E. 3RD AVE.
SUITE 2130
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. 3RD AVE.
SUITE 2130
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0518017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. 3RD AVE.
SUITE 2130
MIAMI, FL 33131

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 for the exemption stated in Section 119.07(3)(i), 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

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04/18/2003

Electronic Signature of Signing Officer or Director

Date