


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2005 08:00 AM
Secretary of State

DOCUMENT # S47779
1. Entity Name
CIPROX (USA), INC.



Principal Place of Business 169 E FLAGLER STE 1600 MIAMI, FL 33131 US	Mailing Address 169 E FLAGLER STE 1600 MIAMI, FL 33131 US
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DO NOT WRITE IN THIS SPACE



03012005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0265980	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HARRIS, ELLIOTT
111 SW 3 ST
6TH FL
MIAMI, FL 33130**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

DATE
03/09/05-80044-020 1571.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LINDENFELD, DANYA 169 E FLAGLER, STE 1600 MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BENHAMRON, URI 169 E FLAGLER, STE 1600 MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD LINDENFELD, JUDITH 169 E FLAGLER ST 1620 MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RESSLER, GARY 169 E FLAGLER, STE 1600 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Danya Lindenfeld* **Danya Lindenfeld** 3/1/05 3053743677
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #