

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90025 037 ***150.00

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

60022938



03162006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0265980

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

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 | V ANAT BENHAMRON 169 E. FLAGLER ST. MIAMI, FL. 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 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

3/24/06

305 314 3677

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #