2007 FOR PROFIT CORPORATION ANNUAL REPORT

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



FILED Apr 16, 2007 08:00 AM Secretary of State

Principal Place of Business

169 E FLAGLER

STE 1600

MIAMI, FL 33131 US

Mailing Address

169 E FLAGLER

STE 1600 MIAMI, FL 33131



CR2E034 (11/05)

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| 0.1.02007 | |
|----------------------------------|-------------------|
| 4. FEI Number | Applied For |
| 65-0265980 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional |

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Cho-P

04132007

| 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| | E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Finance Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | |
| 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 | | | | U00000706686 04/24/07-80044-018 150.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD LINDENFELD, JUDITH 169 E FLAGLER ST 1620 MIAMI, FL | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S RESSLER, GARY 169 E FLAGLER, STE 1600 MIAMI, FL 33131 | | | IN ⁻ | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BENHAMRON, ANAT 169 EAST FLAGLER ST MIAMI, FL 33131 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | · | | | |
| 12. I hereby certify that the information supplied with this filling 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 bustee 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. | | | | | | | | |

Danya Lindenfeld