

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47779

FILED
Feb 19, 2009
Secretary of State

Entity Name: CIPROX (USA), INC.

Current Principal Place of Business:

169 E FLAGLER
STE 1600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER
STE 1600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0265980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3 ST
6TH FL
MIAMI, FL 33130 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: PD () Delete
Name: LINDENFELD, DANYA
Address: 169 E FLAGLER, STE 1600
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: BENHAMRON, URI
Address: 169 E FLAGLER, STE 1600
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: RESSLER, GARY
Address: 169 E FLAGLER, STE 1600
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: BENHAMRON, ANAT
Address: 169 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: BENHAMRON, ANAT
Address: 169 EAST FLAGLER ST 1600
City-St-Zip: MIAMI, FL 33131

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: DANYA LINDENFELD

P

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date