

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47779

Entity Name: CIPROX (USA), INC.

FILED
Mar 07, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDENFELD, DANYA
Address: 169 E FLAGLER, STE 1600
City-St-Zip: MIAMI, FL

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DANYA LINDENFELD

P

03/07/2011

Electronic Signature of Signing Officer or Director

_____ Date