

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47779

Entity Name: CIPROX (USA), INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

169 E FLAGLER
STE 1600
MIAMI, FL 33131 US

New Principal Place of Business:

169 E FLAGLER ST
PENTHOUSE
MIAMI, FL 33131 US

Current Mailing Address:

169 E FLAGLER
STE 1600
MIAMI, FL 33131 US

New Mailing Address:

169 E FLAGLER ST
PENTHOUSE
MIAMI, FL 33131 US

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 ST, PENTHOUSE
City-St-Zip: MIAMI, FL

Title: VP
Name: BENHAMRON, URI
Address: 169 E FLAGLER ST, PENTHOUSE
City-St-Zip: MIAMI, FL

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

Title: VP
Name: BENHAMRON, ANAT
Address: 169 EAST FLAGLER ST PENTHOUSE
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: URI BENHAMRON

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date