

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# P07000021635

Entity Name: MIDAN USA CORP.

Current Principal Place of Business:

10569 SW 73RD TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10569 SW 73RD TERRACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-8482790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL FIGUEREDO, MIGUEL ANGEL
10569 SW 73RD TERRACE
MIAMI, FL 33173 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: PSTD () Delete
Name: DANIEL FIGUEREDO, MIGUEL ANGEL
Address: 10569 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIGUEL ANGEL DANIEL FIGUEREDO

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date