2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P03000027614 1. Entity Name SHAJEDA USA, INC. Principal Place of Business Mailing Address 1927 RIVERSIDE DR. 3655 N. DIXIE HWY FORT LAUDERDALE FL 33334 FT. LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 47-0912420 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHOWDHURY, ALAMGIR 1927 RIVERSIDE DRIVE Stroot Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33312 City 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 registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE TITLE ☐ Addition ☐ Delete CHOWDHURY, ALAMGIR NAME NAME 1927 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS U000000708798 -021129 FT. LAUDERDALE FL 33312 CHY-SI-7IP CITY-ST-ZIP <u> 150.00</u> TITLE Delete TITLE. Addition CHOWDHURY, SHAJEDA NAME NAME 1927 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS FT. L'AUDERDALE FL 33312 CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Change ☐ Addition Delete _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete IIILE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CUY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee 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 analysis of the corporation or the receiver with an address, with all other like empowered CHOWDHURY; 4

SIGNATURE: