

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2006
Secretary of State**

DOCUMENT# F05000004592

Entity Name: BALSU USA, INC.

Current Principal Place of Business:

1160 KANE CONCOURSE #403
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURSE #403
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 22-3319943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZAOUI, KARIM
1160 KANE CONCOURSE #403
BAY HARBOR ISLANDS, FL 33154 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: C () Delete
Name: ZAPSU, CUNEYD
Address: 1160 KANE CONCOURSE #403
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD (X) Delete
Name: ZAPSU, AZIZ
Address: 1160 KANE CONCOURSE #403
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ZAPSU, AZIZ
Address: 1160 KANE CONCOURSE #403
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AZIZ ZAPSU

C

08/09/2006

Electronic Signature of Signing Officer or Director

Date