

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004592

Entity Name: BALSU USA, INC.

FILED  
Apr 28, 2008  
Secretary of State

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            C            ( ) 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, CUNEYD  
Address:        1160 KANE CONCOURSE #403  
City-St-Zip:    BAY HARBOR ISLANDS, FL 33154

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: KARIM AZZAOUI

AGEN

04/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date