

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005584

Entity Name: GOODMAN USA INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

340 NE 183 ST
MIAMI, FL 33179

New Principal Place of Business:

4980 SW 52 ST
121
DAVIE, FL 33314

Current Mailing Address:

340 NE 183 ST
MIAMI, FL 33179

New Mailing Address:

4980 SW 52 ST
121
DAVIE, FL 33314

FEI Number: 65-1009859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOURIE, REZA
340 NE 183ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MANSOURIE, REZA
4980 SW 52 ST
121
DAVIE, FL 33314 US

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: REZA MANSOURIE

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSOURIE, REZA
Address: 340 NE 183 ST
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Delete
Name: SORGE, JON I
Address: 340 NE 183 ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANSOURIE, REZA
Address: 4980 SW 52 ST SUITE 121
City-St-Zip: DAVIE, FL 33314

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: REZA MANSOURIE

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date