

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014975

Entity Name: F.M. ENTERPRISE OF USA INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

6206 COLONIAL DRIVE
MARGATE, FL 33063

New Principal Place of Business:

310 NW 38 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

6206 COLONIAL DRIVE
MARGATE, FL 33063

New Mailing Address:

310 NW 38 STREET
POMPANO BEACH, FL 33064

FEI Number: 65-0980266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURY, ALAIN
6206 COLONIAL DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FLEURY, ALAIN
310 NW 38 STREET
POMPANO BEACH, FL 33064 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: ALAIN FLEURY

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEURY, ALAIN
Address: 6206 COLONIAL DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEURY, ALAIN
Address: 310 NW 38 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: ALAIN FLEURY

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date