

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000036588

Entity Name: ALSA ENTERPRISES USA, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

6710 N. BOULEVARD
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6710 N. BOULEVARD
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-3710824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BOULEVARD
SUITE 100
TAMPA, FL 33624 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: PSTD () Delete
Name: SHIKDAR, ALAM
Address: 6710 N BOULEVARD
City-St-Zip: TAMPA, FL 33604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIKDAR, SUFIA
Address: 6710 N BOULEVARD
City-St-Zip: TAMPA, FL 33604

Title: VP () Change (X) Addition
Name: SHIKDAR, ALAM
Address: 6710 N BOULEVARD
City-St-Zip: TAMPA, FL 33604

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: ALAM SHIKDAR

VP

08/07/2008

Electronic Signature of Signing Officer or Director

Date