2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107891

Entity Name: EAST WEST TECHNOLOGIES (USA) INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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P. O. BOX 8157 P. O. BOX 550308

FORT LAUDERDALE, FL 33310 FORT LAUDERDALE, FL 33355

Current Mailing Address: New Mailing Address:

P. O. BOX 8157 P. O. BOX 550308

FORT LAUDERDALE, FL 33310 FORT LAUDERDALE, FL 33355

FEI Number: 02-0554013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOTHODY, SETHUMDAHVAN
P. O. BOX 8157

CHOTHODY, SETHUMDAHVAN
P. O. BOX 550308

FORT LAUDERDALE, FL 33310 US FORT LAUDERDALE, FL 33355 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: CHOTHODY, SETHUMDHAVAN Name: CHOTHODY, SETHUMDHAVAN

Address: P. O. BOX 8157 Address: P. O. BOX 550308

City-St-Zip: FORT LAUDERDALE, FL 33310 City-St-Zip: FORT LAUDERDALE, FL 33355

 Name:
 HAWALDAR, HALIMA
 Name:
 HAWALDAR, HALIMA

 Address:
 P. O. BOX 8157
 Address:
 P. O. BOX 550308

City-St-Zip: FORT LAUDERDALE, FL 33310 City-St-Zip: FORT LAUDERDALE, FL 33355

Title: D () Delete Title: D (X) Change () Addition

Name: HYDARALI, FAHDAL H

Address: P.O.BOX 8157 Address: P.O.BOX 550308

City-St-Zip: FORT LAUDERDALE, FL 33310 City-St-Zip: FORT LAUDERDALE, FL 33355

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: CHOTHODY SETHUMADHAVAN VP 04/23/2009