2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023317

Entity Name: KMA TRADING USA, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5817 W. IRLO BRONSON MEM. HWY. KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2363 QUEENSWOOD CIRCLE 2144 TILLMAN AVENUE KISSIMMEE, FL 34743 WINTER GARDEN, FL 34787

FEI Number: 01-0619724 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:

BHUIYAN, ABDUL A
2363 QUEENSWOOD CIR
KISSIMMEE, FL 34743 US
BHUIYAN, ABDUL A
2144 TILLMAN AVENUE
WINTER GARDEN, FL 34787 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: 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BHUIYAN, ABDUL AName:BHUIYAN, ABDUL AAddress:2363 QUEENSWOOD CIRAddress:2144 TILLMAN AVENUECity-St-Zip:KISSIMMEE, FL 34743City-St-Zip:WINTER GARDEN, FL 34787

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: ABDUL A. BHUIYAN PD 02/19/2008