

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087518

Entity Name: FLASH HOLDINGS USA CORP.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

3347 SABAL SPRINGS BLVD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3347 SABAL SPRINGS BLVD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 33-1054165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIBAI, HUSSEIN A
3347 SABAL SPRINGS BLVD
N FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

JEBAI, NAJAH R
255 E. FLAGLER STREET
MIAMI, FL 33131 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: NAJAH RAAD JEBAI

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIBAI, HUSSEIN A
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: JEBAI, PEDRO K
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: JEBAI, FATIMA I
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JEBAI, NAJAH R
Address: 255 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: DVPT (X) Change () Addition
Name: JEBAI, PEDRO K
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

Title: DS (X) Change () Addition
Name: JEBAI, FATIMA I
Address: 3347 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

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: FATIMA I. JEBAI

DS

10/05/2007

Electronic Signature of Signing Officer or Director

Date