

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000121155

Entity Name: FOLDA USA INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

1324 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 238
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1321 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

1001 NORTH FEDERAL HWY
SUITE 238
HALLANDALE BEACH, FL 33009

FEI Number: 05-0563767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TOROK, TAMAS
6132 41ST STREET EAST
BRADENTON, FL 34203 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: TAMAS TOROK

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: VARGA, MIKLOS
Address: 1321 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: KISS, JOZSEF L
Address: 1321 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VARGA, MIKLOS
Address: 1720 JEFFERSON ST APT # 409
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: TOROK, TAMAS
Address: 6132 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: MIKLOS VARGA

CEO

08/15/2007

Electronic Signature of Signing Officer or Director

Date