

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000035975

Entity Name: REHMAN USA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8775 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

20366 SW 3 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 41-2087614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHMATULLAH, AMIRALI
20366 SW 3 ST
PEMBROKE PINES, FL 33029 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: DP () Delete
Name: REHMATULLAH, AMIRALI
Address: 20366 SW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV () Delete
Name: REHMAN, AMAN A
Address: 20366 SW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIRALI REHMATULLAH

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date