

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036603

FILED
Jan 15, 2008
Secretary of State

Entity Name: CHAD MANAGEMENT OF USA, INC.

Current Principal Place of Business:

1366 NE 1 AVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

16450 NW 2ND AVE
207
MIAMI, FL 33169

New Mailing Address:

FEI Number: 42-1583918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ALION
1366 NE 1 AVE
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHADNY, ROMANA A
Address: 1366 NE 1 AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROMANA A CHADNY

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01/15/2008

Electronic Signature of Signing Officer or Director

Date