

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083416

Entity Name: Z & M TRADING U.S.A., INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

2167 LAKE DEBRA DR  
#731  
ORLANDO, FL 32835

## New Principal Place of Business:

7048 INTERNATIONAL DR  
ORLANDO, FL 32819

## Current Mailing Address:

2167 LAKE DEBRA DR  
#731  
ORLANDO, FL 32835

## New Mailing Address:

7048 INTERNATIONAL DR  
ORLANDO, FL 32819

FEI Number: 56-2382219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINS, ZILDA D  
2167 LAKE DEBRA DR  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

MARTINS, ZILDA D  
6435 MANHATTAN VILLAGE AVE  
APT. 204  
ORLANDO, FL 32835 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: ZILDA D MARTINS

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINS, ZILDA D  
Address: 235 ALSTON DR  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: MARTINS, JULIO G  
Address: 235 ALSTON DR  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: MARINS, HELOISA H  
Address: 235 ALSTON DR  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINS, ZILDA D  
Address: 6435 MANHATTAN VILLAGE AVE APT. 204  
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change ( ) Addition  
Name: MARTINS, JULIO G  
Address: 6435 MANHATTAN VILLAGE AVE APT. 204  
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change ( ) Addition  
Name: MARINS, HELOISA H  
Address: 6435 MANHATTAN VILLAGE AVE APT. 204  
City-St-Zip: ORLANDO, FL 32835

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: ZILDA D MARTINS

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date