

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011407

Entity Name: B & M MANAGEMENT OF USA, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

430 NW 65 TERRACE
MARGATE, FL 33062

New Principal Place of Business:

430 NW 65 TERRACE
MARGATE, FL 33063

Current Mailing Address:

430 NW 65 TERRACE
MARGATE, FL 33062

New Mailing Address:

430 NW 65 TERRACE
MARGATE, FL 33063

FEI Number: 56-2428209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUNDU, BIKASH
430 NW 65 TERRACE
MARGATE, FL 33062 US

Name and Address of New Registered Agent:

KUNDU, BIKASH
430 NW 65 TERRACE
MARGATE, FL 33063 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: BIKASH KUNDU

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUNDU, BIKASH
Address: 430 NW 65 TERRACE
City-St-Zip: MARGATE, FL 33062

Title: VD () Delete
Name: REZA, DALIM
Address: 430 NW 65 TERRACE
City-St-Zip: MARGATE, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUNDU, BIKASH
Address: 430 NW 65 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Change () Addition
Name: REZA, DALIM
Address: 430 NW 65 TERRACE
City-St-Zip: MARGATE, FL 33063

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: BIKASH KUNDU

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date