

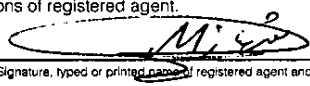
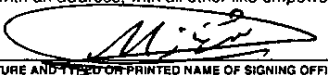


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

03-30-2005 90030 003 \*\*\*150.00

<b>DOCUMENT # P04000058266</b>					
<b>1. Entity Name</b> <b>CARMIX USA CORPORATION</b>					
<b>Principal Place of Business</b> 700 N STATE ROAD 7 PLANTATION, FL 33317			<b>Mailing Address</b> 700 N STATE ROAD 7 PLANTATION, FL 33317		
<b>2. Principal Place of Business</b> 3297 W. Oakland Park Blvd		<b>3. Mailing Address</b> 3297 W. Oakland Park Blvd			
Suite, Apt. #, etc. <b>Bldg</b>		Suite, Apt. #, etc.		02222005    Chg-P    CR2E034 (10/03)	
<b>City &amp; State</b> Lauderdale Lakes, FL		<b>City &amp; State</b> Lauderdale Lakes, FL		<b>4. FEI Number</b> 20-0966875	
<b>Zip</b> 33311		<b>Country</b> USA		<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b> MAHMOUDI, SHAHNAZ 700 N STATE ROAD 7 PLANTATION, FL 33317			<b>7. Name and Address of New Registered Agent</b> Name: <b>Mahmoudi, Shahnaaz</b> Street Address (P.O. Box Number is Not Acceptable): <b>3297 W. Oakland Park Blvd.</b> City: <b>Lauderdale Lakes</b> FL <b>33317</b>		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE: 			DATE: <b>03-28-05</b>		
Signature, typed or printed name of registered agent and title if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,T MAHMOUDI, SHAHNAZ <del>700 N STATE ROAD 7</del> <del>PLANTATION, FL 33317</del>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,S SHAMSRAD, HAMID <del>700 N STATE ROAD 7</del> <del>PLANTATION, FL 33317</del>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3297 W Oakland Park Blvd Lauderdale Lakes, FL 33317	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3297 W. Oakland Park Blvd Lauderdale Lakes, FL 33317	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
SIGNATURE: 			DATE: <b>03-28-05</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #					