

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058266

Entity Name: CARMIX USA CORPORATION

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

3297 W. OAKLAND PARK BLVD
LAUDERDALE LAKS, FL 33311

New Principal Place of Business:

Current Mailing Address:

3297 W. OAKLAND PARK BLVD
LAUDERDALE LAKS, FL 33311

New Mailing Address:

7210 NW 47 PL
LAUDERHILL, FL 33319

FEI Number: 20-0966875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHMOUDI, SHAHNAZ
3297 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33317 US

Name and Address of New Registered Agent:

MAHMOUDI, SHAHNAZ P,T
7210 NW 47 PL
LAUDERHILL, FL 33319 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: SHAHNAZ

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: MAHMOUDI, SHAHNAZ
Address: 3297 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33317

Title: VP,S () Delete
Name: SHAMSRAD, HAMID
Address: 3297 OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MAHMOUDI, SHAHNAZ
Address: 7210 NW 47 PL
City-St-Zip: LAUDERHILL, FL 33319

Title: VP,S (X) Change () Addition
Name: SHAMSRAD, HAMID VP,S
Address: 7210 NW 47 PL
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAHNAZ

P,T

02/16/2006

Electronic Signature of Signing Officer or Director

Date