

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058266

FILED
Feb 22, 2009
Secretary of State

Entity Name: CARMIX USA CORPORATION

Current Principal Place of Business:

3297 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3297 W OAKLAND PK BLVD
LAUDERDALE LAKES, FL 33311

New Mailing Address:

3297 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHAMSRAD, HAMID VP
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 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 MAHMOUDI

P

02/22/2009

Electronic Signature of Signing Officer or Director

_____ Date