

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074556

FILED
Jul 15, 2008
Secretary of State

Entity Name: COMPUMEDIA DESIGN USA INC.

Current Principal Place of Business:

4799 COCONUT CREEK PWAY
UNIT #166
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PWAY
UNIT #166
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 51-0542253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANVILLE, RENE
6735 CORAL LAKE DR
MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANVILLE, RENE
Address: 6735 CORAL LAKE DRIVE
City-St-Zip: MARGATE, FL 33063

Title: PVPT () Delete
Name: GRANDJEAN, ERIK
Address: 4768 MERIDIAN
City-St-Zip: MONTREAL QC H3W2C4 CANADA,

Title: SD () Delete
Name: GRANDJEAN, ERIK
Address: 4768 MERIDIAN
City-St-Zip: MONTREAL QC H3W2C4 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RENE BANVILLE

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date