

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081554

FILED
Apr 19, 2007
Secretary of State

Entity Name: MH&M CORPORATION OF USA

Current Principal Place of Business:

1310 ALAMANDA BLVD..
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1310 ALAMANDA BLVD..
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1145550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFI, SYED
7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

HASSAN, MOHAMMED
1015 W. BELL ST # 34
AVON PARK, FL 33825-345 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: HASSAN MOHAMMED

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSAN, MOHAMMED
Address: 7210 PIONEER LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: MORSHED, GOLAM
Address: 7210 PIONEER LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: HOSSAIN, MOHAMMED A
Address: 7210 PIONEER LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSAN, MOHAMMED
Address: 1015 W. BELL ST # 34
City-St-Zip: AVON PARK, FL 33825-345

Title: VP (X) Change () Addition
Name: MORSHED, GOLAM
Address: 1015 W. BELL ST # 34
City-St-Zip: AVON PARK, FL 33825-345

Title: S (X) Change () Addition
Name: HOSSAIN, MOHAMMED A
Address: 43-39- 42ND ST # 2D
City-St-Zip: SUNNY SIDE , NY, NY 11104

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: HASSAN MOHAMMED

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date