

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044004

FILED
Sep 29, 2006
Secretary of State**Entity Name:** CARMA U.S.A., INC.**Current Principal Place of Business:**1132 S.E. 7TH COURT
#203
DANIA BEACH, FL 33004**New Principal Place of Business:****Current Mailing Address:**1132 S.E. 7TH COURT
#203
DANIA BEACH, FL 33004**New Mailing Address:****FEI Number:** 20-2869246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABRAMSON, EDWARD
1132 S.E. 7TH COURT
#203
DANIA BEACH, FL 33004 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIALLO, IBRAHIM
Address: 1132 S.E. 7TH COURT #203
City-St-Zip: DANIA BEACH, FL 33004

Title: CEO () Delete
Name: BALDE, AMATOULAYE
Address: 1132 S.E. 7TH COURT #203
City-St-Zip: DANIA BEACH, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BALDE, HABIB
Address: 7531 EXMOUTH DRIVE
City-St-Zip: RICHMOND, VA 23225

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: IBRAHIM DIALLO

PD

09/29/2006

Electronic Signature of Signing Officer or Director

Date