

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044004

Entity Name: CARMA U.S.A., INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

399 E SHERIDAN
#103
DANIA BEACH, FL 33004

Current Mailing Address:

399 E SHERIDAN
#103
DANIA BEACH, FL 33004

New Principal Place of Business:

5420 LYONS ROAD
#111
COCONUT CREEK, FL 33073

New Mailing Address:

5420 LYONS ROAD
#111
COCONUT CREEK, FL 33073

FEI Number: 20-2869246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIALLO, IBRAHIM
399 E SHERIDAN ST
#103
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DIALLO, IBRAHIM
5420 LYONS ROAD
#111
COCONUT CREEK, FL 33073 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: IBRAHIM DIALLO

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIALLO, IBRAHIM
Address: 399 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: DIALLO, FATOUMATA
Address: 399 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

Title: CEO () Delete
Name: BALDE, AMATOULAYE
Address: 399 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIALLO, IBRAHIM
Address: 5420 LYONS ROAD #111
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: DIALLO, FATOUMATA
Address: 5420 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: CEO (X) Change () Addition
Name: BALDE, AMATOULAYE
Address: 5420 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: AMATOULAYE BALDE

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date