

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044004

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

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

5420 LYONS ROAD
#111
COCONUT CREEK, FL 33073

Current Mailing Address:

5420 LYONS ROAD
#111
COCONUT CREEK, FL 33073

New Principal Place of Business:

5420 LYONS ROAD
111
COCONUT CREEK, FL 33073 US

New Mailing Address:

5420 LYONS ROAD
111
COCONUT CREEK, FL 33073 US

FEI Number: 20-2869246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/23/2010

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: P
Name: DIALLO, IBRAHIM
Address: 5420 LYONS ROAD SUITE 111
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: BAH, FATOUMATA B
Address: 5420 LYONS ROAD SUITE 111
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: CEO
Name: BALDE, AMATOULAYE
Address: 5420 LYONS ROAD SUITE 111
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby 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 all other like empowered.

SIGNATURE: IBRAHIM DIALLO

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date