

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046281

Entity Name: S. M. JALEEL USA, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

3350 N. W. 60TH STREET  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 1250  
CORAL GABLES, FL 33144

## New Mailing Address:

3350 N. W. 60TH STREET  
MIAMI, FL 33142

FEI Number: 81-0671290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONCEPCION & ASSOCIATES, P.A.  
355 ALHAMBRA CIRCLE  
SUITE 1250  
CORAL GABLES, FL 33144 US

## Name and Address of New Registered Agent:

YOUNG, DAVID V  
1103 NW 180 AVENUE  
PEMBROKE PINES, FL 33029 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: DAVID V. YOUNG

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMDATH, HEMRAJ  
Address: 3350 N. W. 60TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: RAMDATH, HEMRAJ  
Address: 3350 N. W. 60TH STREET  
City-St-Zip: MIAMI, FL 33142

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOHAMMED, ALEEN DR.  
Address: 3350 N. W. 60TH STREET  
City-St-Zip: MIAMI, FL 33142

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

Title: D ( ) Change (X) Addition  
Name: MOHAMMED, ANNA  
Address: 3350 N. W. 60TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Change (X) Addition  
Name: MOHAMMED, MORELAND  
Address: 3350 N. W. 60TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Change (X) Addition  
Name: BATTERSBY, MARTIN  
Address: 3350 N. W. 60TH STREET  
City-St-Zip: MIAMI, FL 33142

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: HEMRAJ RAMDATH

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date