

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046281

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

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1103 NW 180 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

OTAHEITE INDUSTRIAL ESTATE
SOUTH OROPOUCHE, TRINIDAD, WI TRINIDAD, WI

Current Mailing Address:

1103 NW 180 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

OTAHEITE INDUSTRIAL ESTATE
SOUTH OROPOUCHE, TRINIDAD, WI TRINIDAD WI

FEI Number: 81-0671290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARLOS F. CONCEPCION, P.A.
355 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33146 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: CARLOS F. CONCEPCION, P.A.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAMMED, ALEEN DR.
Address: 1103 NW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: RAMDATH, HEMRAJ
Address: 1103 NW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MOHAMMED, ANNA
Address: 1103 NW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MOHAMMED, MORELAND
Address: 1103 NW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: BATTERSBY, MARTIN
Address: 1103 NW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMMED, ALEEN DR.
Address: OTAHEITE INDUSTRIAL ESTATE
City-St-Zip: SOUTH OROPOUCHE, TRINIDAD, WI TRINIDAD WI

Title: D (X) Change () Addition
Name: RAMDATH, HEMRAJ
Address: OTAHEITE INDUSTRIAL ESTATE
City-St-Zip: SOUTH OROPOUCHE, TRINIDAD, WI TRINIDAD WI

Title: D (X) Change () Addition
Name: MOHAMMED, ANNA
Address: OTAHEITE INDUSTRIAL ESTATE
City-St-Zip: SOUTH OROPOUCHE, TRINIDAD, WI TRINIDAD WI

Title: D (X) Change () Addition
Name: MOHAMMED, MORELAND
Address: OTAHEITE INDUSTRIAL ESTATE
City-St-Zip: SOUTH OROPOUCHE, TRINIDAD, WI TRINIDAD WI

Title: D (X) Change () Addition
Name: BATTERSBY, MARTIN
Address: OTAHEITE INDUSTRIAL ESTATE
City-St-Zip: SOUTH OROPOUCHE, TRINIDAD, WI TRINIDAD WI

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: MARTIN BATTERSBY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date