## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 02, 2007 8:00 am Secretary of State DOCUMENT # P05000105219 05-02-2007 90071 023 \*\*\*150.00 1. Entity Name BAZIANY USA, INC. Principal Place of Business Mailing Address 40022272 760 W. SAMPLE ROAD, BAY 3 760 W. SAMPLE ROAD, BAY 3 POMPANO BEACHF, FL 33064 POMPANO BEACHF, FL 33064 CR2E034 (11/05) 03272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3183373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALBAZION, RIDA 760 W SAMPLE RD BAY 3 POMPANO BEACH, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALBAZIAN, RIDA A NAME STREET ADDRESS 19438 SATURNIA LAKE DRIVE CITY-ST-7iP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: