

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129172

FILED
Mar 26, 2008
Secretary of State

Entity Name: CHAN RAMLAL U.S.A. INC.

Current Principal Place of Business:

4108 CHASTAIN DRIVE, CHASTAIN MANOR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4108 CHASTAIN DRIVE, CHASTAIN MANOR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-3500630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 3281 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMLAL, DEVANAND
Address: 612 RING ROAD - LANGE PARK CHAGUANAS
City-St-Zip: TRINIDAD, W.I., OC

Title: D () Delete
Name: RAMLAL, SUSAN
Address: 612 RING ROAD - LANGE PARK CHAGUANAS
City-St-Zip: TRINIDAD, W.I., OC

Title: D () Delete
Name: RAMLAL, CHANDERLAL
Address: 593 RING ROAD - LANGE PARK CHAGUANAS
City-St-Zip: TRINIDAD, W.I., OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SUSAN RAMLAL

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date