

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129172

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

FILED
Feb 17, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: MR
Name: RAMLAL, DEVANAND
Address: 612 RING ROAD - LANGE PARK CHAGUANAS
City-St-Zip: TRINIDAD,, WI 0000 TR

Title: MRS
Name: RAMLAL, SUSAN
Address: 612 RING ROAD - LANGE PARK CHAGUANAS
City-St-Zip: CHAGUANAS, TR 0000 TR

Title: MR
Name: RAMLAL, CHANDERLAL
Address: 591 RING ROAD - LANGE PARK CHAGUANAS
City-St-Zip: CHAGUANAS, TR 0000 TR

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: DEVANAND RAMLAL

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date