

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125400

Entity Name: KISMET USA INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2600 S UNIVERSITY DR
220
DAVIE, FL 33328 US

Current Mailing Address:

2600 S UNIVERSITY DR
220
DAVIE, FL 33328 US

FEI Number: 01-0875467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10850 CAMERON CT
107
DAVIE, FL 33324 US

New Mailing Address:

10850 CAMERON CT
107
DAVIE, FL 33324 US

Name and Address of Current Registered Agent:

IQBAL, JAWEERIA F
2600 S UNIVERSITY DR
220
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

IQBAL, JAWEERIA F
10850 CAMERON CT
107
DAVIE, FL 33324 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: _____

Electronic Signature of Registered Agent

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: IQBAL, JAWEERIA F
Address: 2600 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: IQBAL, JAWEERIA F
Address: 10850 CAMERON CT, #107
City-St-Zip: DAVIE, FL 33328 US

Title: MR () Change (X) Addition
Name: IQBAL, ADEEB
Address: 10850 CAMERON CT, # 107
City-St-Zip: DAVIE, FL 33324 US

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: ADEEB IQBAL

Electronic Signature of Signing Officer or Director

VP

01/15/2009

Date