

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082209

Entity Name: SZM DISTRIBUTION USA INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

238 NE FIRST AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 WEST ATLANTIC AVENUE
SUITE #7-8
DELRAY BEACH, FL 33444

Current Mailing Address:

238 NE FIRST AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

301 WEST ATLANTIC AVENUE
SUITE #7-8
DELRAY BEACH, FL 33444

FEI Number: 26-3311622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, PAUL
238 NE FIRST AVENUE
DELRAY BEACH, FL 33444 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: P,D () Delete
Name: SONKIN, SERGUEI
Address: 4/163 VICTORIA AVE
City-St-Zip: REMUERA, AUCKLAND, AU 00000 NZ

Title: S,D () Delete
Name: KHOCHIEV, IGOR
Address: 55 POOKS RD
City-St-Zip: WAITAKERE, AUKLAND, AU 00000 NZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SONKIN, SERGUEI
Address: 112 WHETURANGI ROAD
City-St-Zip: EPSOM, AUCKLAND, AU 00000 NZ

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: KHOCHIEV, IGOR

S,D

01/31/2009

Electronic Signature of Signing Officer or Director

Date