

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084247

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: EVERYTHING ELECTRONIC USA CORP

## Current Principal Place of Business:

16950 NORTH BAY RD  
SUITE 1503  
SUNNY ISLES, FL 33160 US

## New Principal Place of Business:

16950 NORTH BAY RD  
1503  
SUNNY ISLES, FL 33160 US

## Current Mailing Address:

16950 NORTH BAY RD  
SUITE 1503  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

16950 NORTH BAY RD  
1503  
SUNNY ISLES, FL 33160 US

FEI Number: 26-3348545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAHAM, SASI  
16950 NORTH BAY RD  
SUITE 1503  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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: DERHY DVIR

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAHAM, SASI  
Address: 16950 NORTH BAY RD SUITE 1503  
City-St-Zip: SUNNY ISLES, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAHAM SASI

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date