

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069920

Entity Name: P.S.M. (U.S.A.), INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

2450 WEST SAMPLE RD.  
9  
POMPANO BEACH, FL 33073 US

## Current Mailing Address:

P.O. BOX 970469  
COCONUT CREEK, FL 33097

## New Principal Place of Business:

2450 WEST SAMPLE RD.  
9A  
POMPANO BEACH, FL 33073 US

## New Mailing Address:

2450 WEST SAMPLE RD.  
9A  
POMPANO BEACH, FL 33073 US

FEI Number: 65-0689900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABITBOL, ALBERT  
1155 HILLSBORO MILE  
206  
HILLSBORO BEACH, FL 33062 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: PD ( ) Delete  
Name: ABITOL, ALBERT  
Address: 1155 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ABITBOL, ALBERT  
Address: 1155 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ABITBOL ALBERT

PD

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date