2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052979

Entity Name: BLUM USA, INC.

FILED Jun 02, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
TERRACE				
34470 US				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
TERRACE				
34470 US				
-3466966	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
34481 US		urpose of changing its registered	d office or registered agent, or both,	
Electronic	Signature of Registered Ager	nt	Date	
ign Financing 1	rust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
LUM, GUNTER 2177 SW 54 LAN	NE ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
` '	EDY	Title: Name: Address:	() Change () Addition	
3 - 3	TERRACE 4470 US ing Address: TERRACE 4470 US 3466966 ddress of Cu ER LANE ROAD 4481 US med entity su Florida. Electronic ign Financing 1 ND DIRECTO () D LUM, GUNTER 2177 SW 54 LAR CALA, FL 3448	TERRACE 4470 US ing Address: TERRACE 4470 US 3466966 FEI Number Applied For () ddress of Current Registered Agent: ER LANE ROAD 4481 US med entity submits this statement for the purity Florida. Electronic Signature of Registered Agenting Financing Trust Fund Contribution (). ND DIRECTORS: () Delete LUM, GUNTER 2177 SW 54 LANE ROAD CALA, FL 34481	TERRACE 4470 US ing Address: New Mailing Address TERRACE 4470 US 3466966 FEI Number Applied For () FEI Number Not Applicable () ddress of Current Registered Agent: Name and Address of ER LANE ROAD 4481 US med entity submits this statement for the purpose of changing its registered Florida. Electronic Signature of Registered Agent ign Financing Trust Fund Contribution (). ND DIRECTORS: ADDITIONS/CHANGE () Delete Title: LUM, GUNTER 177 SW 54 LANE ROAD CALA, FL 34481 () Delete Title:	

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: GUNTER BLUM P 06/02/2008