

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060938

Entity Name: KAMTEX USA, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

2916 NW 28TH STREET  
LAUDERDALE LAKES, FL 33311

## New Principal Place of Business:

2916 NW 28TH STREET  
LAUDERDALE LAKES, FL 333112028

## Current Mailing Address:

902 N W. 130TH TER.  
SUNRISE, FL 33325

## New Mailing Address:

902 N W. 130TH TER  
SUNRISE, FL 33325

FEI Number: 65-0769840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAMDAR, MUHAMMAD H  
902 NW 130TH TER.  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

KAMDAR, MUHAMMAD H  
902 NW 130TH TER  
SUNRISE, FL 33325 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: M. H. KAMDAR

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KAMDAR, MUHAMMAD H  
Address: 902 NW 130TH TER.  
City-St-Zip: SUNRISE, FL 33325

Title: VP ( ) Delete  
Name: KAMDAR, FAISAL H  
Address: 902 NW 130TH TER.  
City-St-Zip: SUNRISE, FL 33325

Title: VP ( ) Delete  
Name: KAMDAR, MUSTAFA H  
Address: 902 NW 130TH TER.  
City-St-Zip: SUNRISE, FL 33325

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KAMDAR, MUHAMMAD H  
Address: 902 NW 130TH TER  
City-St-Zip: SUNRISE, FL 33325

Title: VP (X) Change ( ) Addition  
Name: KAMDAR, FAISAL H  
Address: 902 NW 130TH TER  
City-St-Zip: SUNRISE, FL 33325

Title: VP (X) Change ( ) Addition  
Name: KAMDAR, MUSTAFA H  
Address: 902 NW 130TH TER  
City-St-Zip: SUNRISE, FL 33325

Title: VP ( ) Change (X) Addition  
Name: KAMDAR, FAIZAN H  
Address: 902 NW 130TH TER  
City-St-Zip: SUNRISE, FL 33325

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: M. H. KAMDAR

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date