

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060938

Entity Name: KAMTEX USA, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

2916 NW 28TH STREET
LAUDERDALE LAKES, FL 333112028

New Principal Place of Business:

Current Mailing Address:

902 N W. 130TH TER
SUNRISE, FL 33325

New Mailing Address:

902 N W. 130TH TER
SUNRISE, FL 333251348

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 333251348 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: MHUSSAIN

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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 333251348

Title: VP (X) Change () Addition
Name: KAMDAR, FAISAL H
Address: 902 NW 130TH TER
City-St-Zip: SUNRISE, FL 333251348

Title: VP (X) Change () Addition
Name: KAMDAR, MUSTAFA H
Address: 902 NW 130TH TER
City-St-Zip: SUNRISE, FL 333251348

Title: VP (X) Change () Addition
Name: KAMDAR, FAIZAN H
Address: 902 NW 130TH TER
City-St-Zip: SUNRISE, FL 333251348

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: FAISAL KAMDAR

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date