

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060938

Entity Name: KAMTEX USA, INC.

FILED
Mar 26, 2012
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 333251348

New Mailing Address:

2916 NW 28TH STREET
LAUDERDALE LAKES, FL 333112028

FEI Number: 65-0769840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMDAR, MUHAMMAD H
902 NW 130TH TER
SUNRISE, FL 333251348 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

OFFICERS AND DIRECTORS:

Title: P
Name: KAMDAR, MUHAMMAD H
Address: 902 NW 130TH TER
City-St-Zip: SUNRISE, FL 333251348

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MUHAMMAD H KAMDAR

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date