

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999

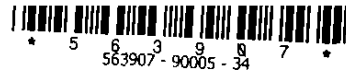


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 24, 1999 8:00 am**  
**Secretary of State**

05-24-1999 90005 034 \*\*\*150.00

DOCUMENT # P98000019340 ✓  
1. Corporation Name  
NET MARKETING USA, INC



Principal Place of Business  
1551 NE, 167 ST,  
Suite #201-S, NMB  
FL-33162

Mailing Address  
1551 NE, 167 ST, #201S  
NMB, FL-33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified Feb. 27, 1998	
4. FEI Number 65-0816596	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MOHAMMAD MAMUN 1551 NE, 167 ST, #201-S NMB, FL-33162		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOHAMMAD MAMUN	1.2 NAME					
STREET ADDRESS	1551 NE, 167 ST, #201-S, NMB,	1.3 STREET ADDRESS					
CITY-ST-ZIP	FL-33162	1.4 CITY-ST-ZIP					
TITLE	V. PRESIDENT	2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FATEMA MUNJU	2.2 NAME					
STREET ADDRESS	2075 NE, 164th ST, #203, NMB	2.3 STREET ADDRESS					
CITY-ST-ZIP	FL-33162	2.4 CITY-ST-ZIP					
TITLE		3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY-ST-ZIP		3.4 CITY-ST-ZIP					
TITLE		4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME					
STREET ADDRESS		4.3 STREET ADDRESS					
CITY-ST-ZIP		4.4 CITY-ST-ZIP					
TITLE		5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME					
STREET ADDRESS		5.3 STREET ADDRESS					
CITY-ST-ZIP		5.4 CITY-ST-ZIP					
TITLE		6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME					
STREET ADDRESS		6.3 STREET ADDRESS					
CITY-ST-ZIP		6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Md. Hasan Mamun

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

Date

305-948-6779

Daytime Phone #

CR2E034 (1/98)