

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000086585

Entity Name: COMMERCIAL CARTS USA, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

2215 SAND ARBOR CIR.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

260 PEACHTREE ST.
2200 ATTN: MANLETT
ATLANTA, GA 30303

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, LATOYA
2155 SAND ARBOR CIRCLE
ORLANDA, FL 32824 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: LATOYA JOHNSON

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GRAHAM, GREGORY
Address: 2215 SAND ARBOR CIR.
City-St-Zip: ORLANDO, FL 32824

Title: VS () Delete
Name: CHAPMAN, MARISHA
Address: 2215 SAND ARBOR CIR.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ADAMS, SHARAE
Address: 236 SOUTH SYCAMORE
City-St-Zip: LOS ANGELES, CA 90036

Title: TREA () Change (X) Addition
Name: GRAHAM, PAUL
Address: 260 PEACHTREE ST.
City-St-Zip: ATLANTA, GA 30303

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: MARISHA CHAPMAN

VS

08/19/2008

Electronic Signature of Signing Officer or Director

Date