

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS OF
Consumer USA

PLEASE TAKE NOTICE that the annual meeting of shareholders of Consumer USA will be held on 14th of October 2011 at 2 PM at 1276 7th Avebues Dallas Texas 56543.

The purpose of the meeting will be the proposed sale of corporate warehouse in Houston Texas and such other business as may regularly come before the shareholders.

The meeting is open to all shareholders of record, or their designees, as of the close of business on 20th of September 2011.

Dated: 10th of September 2011

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BY:Peter Miller
Prtesident