

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# F08000004835

Entity Name: DES ACTION, USA, INC.

Current Principal Place of Business:

187 VIA CATALUNHA
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

187 VIA CATALUNHA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 94-2597706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, FRANCES
187 VIA CATALUNHA
JUPITER, FL 33458 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: D () Delete
Name: HOWELL, FRANCES K
Address: 187 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: CHRISTIANSON, KARI
Address: 18556 ULYSSES ST NW
City-St-Zip: ELK RIVER, MN 55330

Title: P () Delete
Name: NEGRI, PATTI
Address: 6324 IVARENE AVE
City-St-Zip: HOLLYWOOD, CA 90068

Title: V () Delete
Name: FERNANDES, KAREN
Address: 3708 RODALE WAY #200
City-St-Zip: DALLAS, TX 75287

Title: S () Delete
Name: GIBLIN, ANN
Address: 1441 S BEDFORD ST #107
City-St-Zip: LOS ANGELES, CA 90035

Title: T () Delete
Name: MAZERES, KIM
Address: 3955 WILLOW SPRINGS DRIVE
City-St-Zip: RENO, NV 89519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES K. HOWELL

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date