

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033827

FILED  
Aug 07, 2008  
Secretary of State

Entity Name: DOMPA USA, INC.

**Current Principal Place of Business:**

45 SW 24 RD  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

45 SW 24 RD  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 04-3632038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VOLPATO, SERGIO C  
45 SW 24 ROAD  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

SAENZ, GEORGE C  
45 SW 24 ROAD  
MIAMI, FL 33129 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: GEORGE SAENZ

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: VOLPATO, SERGIO C  
Address: 45 SW 24 ROAD  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: SERGIO VOLPATO

PSD

08/07/2008

Electronic Signature of Signing Officer or Director

Date