

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095557

FILED
Feb 17, 2006
Secretary of State**Entity Name:** DFASS USA, INC.**Current Principal Place of Business:**1166 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154**New Principal Place of Business:**555 NE 185 STREET
MIAMI, FL 33179**Current Mailing Address:**1166 KANE CONCOURSE
3RD FLOOR
BAY HARBOR ISLANDS, FL 33154**New Mailing Address:**555 NE 185 STREET
MIAMI, FL 33179**FEI Number:** 61-1428175**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEPACH, BERNARD
1166 KANE CONCOURSE
SUITE 301
BAY HARBOR ISLANDS, FL 33154 US**Name and Address of New Registered Agent:**MITRANI, ISAC
ONE SOUTH EAST THIRD AVENUE
2200
MIAMI, FL 33131 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: ISAAC MITRANI

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KLEPACH, BERNARD
Address: 1166 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154**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 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: BENARD KLEPACH

P D

02/17/2006

Electronic Signature of Signing Officer or Director

Date