

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092875

Entity Name: DOANINVEST USA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE STE 1100 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE STE 1100 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0362351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PST
Name: DERUYTTERE, DOMINIQUE
Address: AVENUE DE TERVUEREN 299/3
City-St-Zip: 1150 BRUSSELS, BELGIUM, XX XX

Title: D
Name: DERUYTTERE, DOMINIQUE
Address: AVENUE DE TERVUEREN 299/3
City-St-Zip: 1150 BRUSSELS, BELGIUM, XX XX

I hereby 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 all other like empowered.

SIGNATURE: DOMINIQUE DERUYTTERE

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date