

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611145

FILED
Jan 03, 2008
Secretary of State

Entity Name: S. DANOFF U.S.A. LIMITED, INC.

Current Principal Place of Business:

2121 PINCE DE LEON BLVD., SUITE 720
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PINCE DE LEON BLVD., SUITE 720
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES, FL 33134 US

FEI Number: 59-1900846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLIN, MICHELLE D
2828 CORAL WAY
STE 309
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MERLIN, MICHELLE D
2121 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES, FL 33134 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: _____

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: MERLIN, MICHELLE,
Address: 2828 CORAL WAY, STE 309
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: MERLIN, MICHELLE,
Address: 2121 PONCE DE LEON BLVD., SUITE 720
City-St-Zip: CORAL GABLES, FL 33134

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: MICHELLE D MERLIN

CDP

01/03/2008

Electronic Signature of Signing Officer or Director

Date