

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046538

Entity Name: DAUERFLORA USA INC.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

19821 NE 2ND AVE., PMB #444
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

20725 NE 16TH AVE
SUITE A39
MIAMI, FL 33179 US

Current Mailing Address:

19821 NE 2ND AVE., PMB #444
MIAMI GARDENS, FL 33169 US

New Mailing Address:

20725 NE 16TH AVE
SUITE A39
MIAMI, FL 33179 US

FEI Number: 46-0522685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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: P
Name: BRESSEM, BARBARA
Address: 20725 NE 16TH AVE, SUITE A39
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: EBELING, DIRK
Address: 20725 NE 16TH AVE, SUITE A39
City-St-Zip: MIAMI, FL 33179 FL

Title: CFO
Name: EBELING, DIRK
Address: 20725 NE 16TH AVE, SUITE A39
City-St-Zip: MIAMI, FL 33179 FL

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: BARBARA BRESSEM

P

07/06/2010

Electronic Signature of Signing Officer or Director

Date