

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060465

Entity Name: DYNAMIC SYSTEM GROUP USA, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

15033 SW 57 ST
MIAMI, FL 33193

New Principal Place of Business:

3876 SW 112 AVENUE
MIAMI, FL 33165

Current Mailing Address:

PO BOX 651726
MIAMI, FL 33265

New Mailing Address:

3876 SW 112 AVENUE
MIAMI, FL 33165

FEI Number: 65-0766435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ALICIA C
15033 SW 57 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PERALTA, ALICIA C
3876 SW 112 AVENUE
MIAMI, FL 33165 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: ALICIA PERALTA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERALTA, ALICIA C
Address: 15033 SW 57 STREET
City-St-Zip: MIAMI, FL 33175

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: ALICIA PERALTA

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date