

2014 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000004835

Entity Name: DES ACTION, USA, INC.

Current Principal Place of Business:

823 PROMENADE WAY
#208
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 7296
JUPITER, FL 33468

FEI Number: 94-2597706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWELL, FRANCES K
823 PROMENADE WAY
208
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HOWELL, FRANCES K
Address 823 PROMENADE WAY #208
City-State-Zip: JUPITER FL 33458

Title D
Name CHRISTIANSON, KARI
Address 18556 ULYSSES ST NW
City-State-Zip: ELK RIVER MN 55330

Title PRESIDENT
Name CODY, MARTHA
Address 657 PISMO ST.
City-State-Zip: SAN LUIS OBISPO CA 93401

Title SECRETARY
Name WHITE, JAQUELINE
Address 475 LITTLE WALKER ROAD
City-State-Zip: SHOHOLA PA 18458

Title TREASURER
Name MATSIL, ELLICE
Address 415 EAST 52ND ST
APT. 10-CC
City-State-Zip: NEW YORK NY 10022

Title BOARD MEMBER
Name MARKS, LINDA
Address P.O. BOX 7296
City-State-Zip: JUPITER FL 33468

Title BOARD MEMBER
Name VARONIS, EVANEGLINE
Address 1340 IRONDALE CIRCLE NE
City-State-Zip: NORTH CANTON OH 44720

Title BOARD MEMBER
Name NEGRI, PATRICIA
Address 6324 IVARENE AVE.
City-State-Zip: HOLLYWOOD CA 90068

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCES K. HOWELL

EXECUTIVE DIRECTOR

05/06/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title BOARD MEMBER
Name ROBOTTI, SU
Address 17 WEST 67TH ST.
APT. PHA
City-State-Zip: NEW YORK NY 10023