2013 FOREIGN NOT FOR PROFIT CORPORATION 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

FILED Jan 24, 2013

Secretary of State

CC8337054945

Officer/Director Detail:

Title D Title [

NameHOWELL, FRANCES KNameCHRISTIANSON, KARIAddress823 PROMENADE WAY #208Address18556 ULYSSES ST NWCity-State-Zip:JUPITER FL 33458City-State-Zip:ELK RIVER MN 55330

Title PRESIDENT Title VP

NameVANSELOUS MURPHY, JILLNameCODY, MARTHAAddress18 EAST DEL RAY AVE.Address657 PISMO ST.

City-State-Zip: ALEXANDRIA VA 22301 City-State-Zip: SAN LUIS OBISPO CA 93401

Title SECRETARY Title TREASURER

Name COSGROVE, CHRIS Name MATSIL, ELLICE

Address 2750 PRINCE ST Address 415 EAST 52ND ST

APT. 10-CC

City-State-Zip: BERKELEY CA 94705

ofty-State-Zip: BERKELEY CA 94705 City-State-Zip: NEW YORK NY 10022

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

01/24/2013