## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000004180

DERÉMATE.COM U.S.A., INC.

Principal Place of Business

Mailing Address

201 SOUTH BISCAYNE BLVD, 28TH FLOOR MIAMI, FL 33131

201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33131 US

**FILED** May 04, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

04202007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 52-2231955 Not Applicable \$8.75 Additional 

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD STE 250 PLANTATION, FL 33324

**SIGNATURE** 

## DO NOT WRITE IN THIS SPACE

Date

Davime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOWIII FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finant Trust Fund Contribution.			~ ~	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO NEJAMKIS, MARIANO 201 SOUTH BISCAYNE BLVD., 28TH MIAMI, FL 33131	FLOOR				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC SCHLOSSBERG, MIRKO 201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33131			U00000761290 05/25/07-80048-014 150.00 <b>DO NOT WRITE</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR SAGUIER, LUIS 201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33131					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR CABRERA, FRANCISCO 201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33131			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR GRINBAUM, GUIDO 201 SOUTH BISCAYNE BLVD., 28TH FLOOR MIAMI, FL 33131					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR LOMANTO, EDUARDO 201 SOUTH BISCAYNE BLVD., 28TH MIAMI, FL 33131					
12. I hereby certify that the information explied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppremental report of the and accurate and that my 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR