

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000984

Entity Name: DSECARGONET USA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2801 N.W. 74TH AVE. STE. 215
MIAMI, FL 33122

Current Mailing Address:

11099 S. LA CIENEGA BLVD. #262
LOS ANGELES, CA 90045

New Principal Place of Business:

2801 N.W. 74TH AVE.
SUITE 215
MIAMI, FL 33122

New Mailing Address:

11099 S. LA CIENEGA BLVD.
SUITE 262
LOS ANGELES, CA 90045

FEI Number: 95-4860172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAI, MYUNG
2801 N.W. 74TH AVE. STE. 215
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CHAI, MYUNG KI PRESIDE
2801 N.W. 74TH AVE.
SUITE 215
MIAMI, FL 33122 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: MYUNG KI CHAI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: CHAI, MYUNG K
Address: 2801 N.W. 74TH AVE. STE. 215
City-St-Zip: MIAMI, FL 33122

Title: DT () Delete
Name: KEE, YOUNG L
Address: 11099 S. LA CIENEGA BL. STE 262
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: LEE, YOUNG L
Address: 11099 S. LA CIENEGA BL. STE 262
City-St-Zip: LOS ANGELES, CA 90045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYUNG KI CHAI

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04/23/2008

Electronic Signature of Signing Officer or Director

Date