

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000984

Entity Name: DSECARGONET USA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE., UNIT 292
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3625 DEL AMO BLVD., STE 275
TORRANCE, CA 90503

New Mailing Address:

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 KI
2500 N.W. 79TH AVE. #292
DORAL, FL 33122 US

Name and Address of New Registered Agent:

CHAI, MYUNG KI
2500 N.W. 79TH AVE., UNIT 292
DORAL, 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:

03/24/2009

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: LEE, YOUNG L
Address: 11099 S. LA CIENEGA BL. STE 262
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: CHAI, MYUNG K
Address: 2500 N.W. 79TH AVE., UNIT 292
City-St-Zip: DORAL, FL 33122

Title: DT (X) Change () Addition
Name: LEE, YOUNG L
Address: 3625 DEL AMO BLVD., STE 275
City-St-Zip: TORRANCE, CA 90503

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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03/24/2009

Electronic Signature of Signing Officer or Director

Date