

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000984

Entity Name: DSECARGONET USA, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1335 N.W. 98TH CT., #5 & 6
DORAL, FL 33172

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:

LEE, YOUNG RO
2500 N.W. 79TH AVE., UNIT 292
DORAL, FL 33122 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: LEE, YOUNG R
Address: 2500 N.W. 79TH AVE., UNIT 292
City-St-Zip: DORAL, FL 33122

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

SIGNATURE: YOUNG R LEE

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date