

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002286

FILED
May 10, 2011
Secretary of State

Entity Name: DUCOOL USA, INC.

Current Principal Place of Business:

19591 NE 10TH AVE., BAY D
NORTH MIAMI BCH, FL 33179

New Principal Place of Business:

3909 NE 163RD ST 104
NORTH MIAMI BCH, FL 33160

Current Mailing Address:

1801 CENTURY PARK EAST, SUITE 1600
LOS ANGELES, CA 90067

New Mailing Address:

3909 NE 163RD ST 104
NORTH MIAMI BCH, FL 33160

FEI Number: 98-0658962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: CEO
Name: FORKOSH, DAN
Address: 3909 NE 163RD ST 104
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: CFO
Name: LISA, KIDRON
Address: 3909 NE 163RD ST 104
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: D
Name: DION, JOANNOU
Address: 3909 NE 163RD ST 104
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: D
Name: ROSENBLUM, ISRAEL
Address: 10 BARLETT ROAD
City-St-Zip: MONSEY, NY 10952

Title: D
Name: WATZKY, MICHAEL
Address: 520 MADISON AVE - 35TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: AMIGONE, NICHOLAS
Address: 520 MADISON AVE - 35TH FLOOR
City-St-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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA KIDRON

CFO

05/10/2011

Electronic Signature of Signing Officer or Director

Date