

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003524

FILED
Jan 31, 2011
Secretary of State

Entity Name: DB INTERNATIONAL USA, INC.

Current Principal Place of Business:

120 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

New Principal Place of Business:

120 WHITE PLAINS ROAD
TARRYTOWN, NY 10591 US

Current Mailing Address:

120 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

New Mailing Address:

120 WHITE PLAINS ROAD
TARRYTOWN, NY 10591 US

FEI Number: 27-3167608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: PELOUSEK, WOLFGANG
Address: 120 WHITE PLAINS ROAD TARRYTOWN NY 10591
City-St-Zip: TARRYTOWN, NY 10591 US

Title: D
Name: WARBANOFF, NIKO
Address: 120 WHITE PLAINS ROAD TARRYTOWN NY 10591
City-St-Zip: TARRYTOWN, NY 10591 US

Title: D
Name: KAISER, STEFAN
Address: 120 WHITE PLAINS ROAD TARRYTOWN NY 10591
City-St-Zip: TARRYTOWN, NY 10591 US

Title: S
Name: LYNCH, BRIAN
Address: 120 WHITE PLAINS ROAD TARRYTOWN NY 10591
City-St-Zip: TARRYTOWN, NY 10591 US

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: BRIAN LYNCH

S

01/31/2011

Electronic Signature of Signing Officer or Director

Date