2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80745

FILED May 01, 2011 Secretary of State

Entity Name: ANTIQUES DEALER'S SERVICE (USA) CORP.

New Principal Place of Business: Current Principal Place of Business:

4355 SW 72 AVENUE 14285 SW 42 ST 104

MIAMI, FL 33155

MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

4355 SW 72 AVENUE POBOX 557296 MIAMI, FL 33155 MIAMI, FL 33255

FEI Number: 65-0203470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACEDO, CESAR MACEDO, CESAR 4355 SW 72 AVENUE 6435 SW 116 PLACE MIAMI, FL 33155 MIAMI, FL 33173 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: 05/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MACEDO, CESAR Name: POBOX 557296 Address: City-St-Zip: MIAMI, FL 33255 US

Title: SEC

Name: MACEDO, CESAR Address: POBOX 557296 MIAMI, FL 33255 US City-St-Zip:

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: CESAR MACEDO PD 05/01/2011