

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049937

Entity Name: DENIK USA, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

3150 HALLANDALE BEACH BLVD. LOT 7
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3028 NW 28 LANE
OAKLAND PARK, FL 33311

Current Mailing Address:

3150 HALLANDALE BEACH BLVD. LOT 7
PEMBROKE PARK, FL 33009

New Mailing Address:

3028 NW 28 LANE
OAKLAND PARK, FL 33311

FEI Number: 65-1009150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMPIERRE, DENIS
3150 HALLANDALE BEACH BLVD. LOT 7
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

DOMPIERRE, DENIS
3028 NW 28 LANE
OAKLAND PARK, FL 33311 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMPIERRE, DENIS
Address: 3150 HALLANDALE BEACH BLVD. LOT 7
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP () Delete
Name: BRIGITTE, MARTINA
Address: 3150 HALLAN DALE BROOK
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMPIERRE, DENIS
Address: 3028 NW 28 LANE
City-St-Zip: OAKLAND PARK, FL 33311

Title: VP (X) Change () Addition
Name: BRIGITTE, MARTINA
Address: 3028 NW 28 LANE
City-St-Zip: OAKLAND PARK, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS DOMPIERRE

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date