

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014335

FILED
Mar 13, 2009
Secretary of State

Entity Name: DEA U.S.A., INC.

Current Principal Place of Business:

6043 N.W. 167TH STREET
A-21
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6043 N.W. 167TH STREET
A-21
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-1081188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20 THE STREET UNIT 214
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MANTELLASSI, THOMAS
Address: VIA STATALE 659/A
City-St-Zip: QUARRATE, PT 51039 IT

Title: VP () Delete
Name: MANTELLASSI, MARCO
Address: VIA STATALE 659/A
City-St-Zip: QUARRATE, PT 51039 IT

Title: D,P () Delete
Name: BERINI, SABRINA
Address: VIA STATALE 659/A
City-St-Zip: QUARRATE, PT 51039 IT

Title: S () Delete
Name: BERINI, EMANUELE
Address: VIA STATALE 659/A
City-St-Zip: QUARRATE, PT 51039 IT

Title: VP () Delete
Name: MANTELLASSI, CRISTINA
Address: VIA STATALE 659/A
City-St-Zip: QUARRATE, PT 51039 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SABRINA BERINI

DP

03/13/2009

Electronic Signature of Signing Officer or Director

Date