

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014335

FILED
Feb 28, 2011
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:

1140 HOLLAND DRIVE,
SUITE 17
BOCA RATON, FL 33487 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
1410 20 THE STREET UNIT 214
MIAMI BEACH, FL 33139 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: T
Name: MANTELLASSI, THOMAS
Address: VIA STATALE 659/A
City-St-Zip: QUARRATE, PT 51039 IT

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

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

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

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

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: SABRINA BERINI

DP

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date