

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000029087

Entity Name: HSD USA, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

3764 SW 30TH AVE.
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3764 SW 30TH AVE.
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 52-2299080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
150 W FLAGLER ST
MUSEUM TOWER
MIAMI, FL 33130 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: P () Delete
Name: WIJTENBURG, RONALD A
Address: 1167 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326

Title: ASD () Delete
Name: MAZZETTA, TITO
Address: 233 PEACHTREE ST., STE 2308
City-St-Zip: ATLANTA, GA 30303

Title: VP (X) Delete
Name: WIJTENBURG, MARC R
Address: 1557 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIJTENBURG, MARC R
Address: 1557 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

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 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: JOSEPH H GANGUZZA

RA

06/14/2006

Electronic Signature of Signing Officer or Director

Date