

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068711

Entity Name: DECTRA USA, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4300 SOUTH HWY ONE
SUITE 203-323
JUPITER, FL 334771198

New Principal Place of Business:

Current Mailing Address:

4300 SOUTH HWY ONE
SUITE 203-323
JUPITER, FL 334771198

New Mailing Address:

FEI Number: 65-1120894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD STE 307
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHANOZ, JACQUES
Address: 4300 S US HWY 1, SUITE 203-323
City-St-Zip: JUPITER, FL 334771198

Title: S () Delete
Name: CHANOZ, SUZANNE
Address: 4300 SOUTH HWY ONE 202-323
City-St-Zip: JUPITER, FL 334771198

Title: D () Delete
Name: SAMUELS, HARRY M
Address: 2901 STIRLING RD 307
City-St-Zip: FORT LAUDERDALE, FL 33312

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:

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: JACQUES CHANOZ

MR

02/12/2008

Electronic Signature of Signing Officer or Director

Date