

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102700

Entity Name: DAY USA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8140 NW 74TH AVE. #4
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8140 NW 74TH AVE. #4
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 42-1574644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH PL
SUITE 5
DORAL, FL 33178 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: MILTON L. PEREZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GARCIA, JESUS
Address: 2213 SW 132ND AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: PD () Delete
Name: ALEMAN, DIEGO
Address: 2213 SW 132ND AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO ALEMAN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date