

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036381

Entity Name: DANA CUP USA, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

1120 NE 1ST STREET
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1 LAS OLAS CIRCLE
713
FT LAUDERDALE, FL 33316

Current Mailing Address:

1120 NE 1ST STREET
FT LAUDERDALE, FL 33301

New Mailing Address:

1 LAS OLAS CIRCLE
713
FT LAUDERDALE, FL 33316

FEI Number: 04-3634389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, DOUGLAS ESQ
1915 N. 54 AVE.
HOLLYWOOD, FL 33021 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: PD () Delete
Name: ANDERSEN, JETTE
Address: 2200 S OCEAN LANE # 1204
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSEN, JETTE
Address: 1 LAS OLAS CIRCLE #713
City-St-Zip: FT LAUDERDALE, FL 33316

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: JETTE ANDERSEN

DIR

08/29/2007

Electronic Signature of Signing Officer or Director

Date