2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D OR PRINTED NAME OF SIGNING OF

CER OR DIRECTOR

Date

Daytime Phone #

Secretary of State 02-02-2006 90041 002 ***150.00 DOCUMENT # P02000049601 1. Entity Name DON JIM USA INC. Pharaaa Principal Place of Business Mailing Address 2600 NORTHWEST 87 AVENUE 2600 NORTHWEST 87 AVENUE SUITE 16 SUITE 16 DORAL, FL 33172 US DORAL, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0611004 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARIAS, LUN M 20710 SOUTHWEST 116 ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33189 . City Zip Code 8. The above named exity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature: typid or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THUE ☐ Change ☐ Addition CHAABOUK, FARES NAME NAME STREET ADDRESS 6425 NORTHWEST 114 AVENUE STREET ADDRESS CITY-ST-ZIF DORAL, FL 33178 CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHAABOUK, CARLOS STREET ADDRESS 2600 NORTHWEST 87 AVENUE SUITE 16 STREET ADDRESS CITY-ST ZIP DORAL, FL 33172 CITY ST ZIP TSV TITLE ☐ Jelete TITLE ☐ Change ☐ Addition BELTRAN-CHAABOUK, DINOUS NAME NAME STREET ADDRESS 2600 NORTHWEST 87 AVENUE SUITE 16 STREET ADDRESS CITY ST ZIP DORAL, FL 33172 CITY ST-ZIP TITLE Defete 10016 Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEEL ADDRESS CITY-ST-ZIP CHY ST ZIP Delete TITLE IIII F Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental solon of true and accurate and that my 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 true deep powered to execute this expect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a good respectively.

FILED Feb 02, 2006 8:00 am