

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049601

Entity Name: DON JIM USA INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

2600 NORTHWEST 87 AVENUE
SUITE 16
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2600 NORTHWEST 87 AVENUE
SUITE 16
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 02-0611004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, LUN M
20710 SOUTHWEST 116 ROAD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CHAABOUK, CARLOS
2600 NW 87 AVE
MIAMI, FL 33172 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: CARLOS CHAABOUK

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHAABOUK, FARES
Address: 6425 NORTHWEST 114 AVENUE
City-St-Zip: DORAL, FL 33178

Title: P () Delete
Name: CHAABOUK, CARLOS
Address: 2600 NORTHWEST 87 AVENUE SUITE 16
City-St-Zip: DORAL, FL 33172

Title: TSV () Delete
Name: BELTRAN-CHAABOUK, DINOUS
Address: 2600 NORTHWEST 87 AVENUE SUITE 16
City-St-Zip: DORAL, FL 33172

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 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: CARLOS CHAABOUK

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date