2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 23, 2008 08:00 AN DOCUMENT # P02000049601 **Secretary of State** 1. Entity Name DON JIM USA INC. Principal Place of Business Mailing Address 2600 NORTHWEST 87 AVENUE 2600 NORTHWEST 87 AVENUE SUITE 16 SUITE 16 DORAL, FL 33172 DORAL, FL 33172 CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0611004 Not Applicable \$8.75 Additional 5: Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAABOUK, CARLOS 2600 NW 87 AVE MIAMI, FL 33172 THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHAABOUK, FARES NAME U000000791722 STREET ADDRESS 6425 NORTHWEST 114 AVENUE CITY-ST-ZIP DORAL, FL 33178 TITLE NAME CHAABOUK, CARLOS STREET ADDRESS 2600 NORTHWEST 87 AVENUE SUITE 16 CITY-ST-ZIP DORAL: FL 33172 TSV BELTRAN-CHAABOUK, DINOUS STREET ADDRESS 2600 NORTHWEST 87 AVENUE SUITE 16 DO NOT WRITE CITY-ST-ZIP DORAL, FL 33172 STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: CALIOS Chaqbovck-01/16/08-(305)418-8744

12. I hereby certify that the information surplied 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 poort is 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP