

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049601

Entity Name: DON JIM USA INC.

FILED
Apr 28, 2011
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:

6425 NORTHWEST 114 AVENUE
DORAL, FL 33178 US

FEI Number: 02-0611004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAABOUK, CARLOS
6425 NORTHWEST 114 AVENUE
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: CHARLOS CHAABOUK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: CHAABOUK, CARLOS
Address: 6425 NORTHWEST 114 AVENUE
City-St-Zip: DORAL, FL 33178

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

I hereby 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 all other like empowered.

SIGNATURE: CARLOS CHAABOUK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date