

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051110

FILED
May 02, 2007
Secretary of State**Entity Name:** D.N.Y. USA, INC.**Current Principal Place of Business:**1455 MICHIGAN AVE.
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MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**6960 NW 177 ST N 102
HIALEAH, FL 33015**New Mailing Address:****FEI Number:** 20-5821854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TISSIER, LAURA R
6960 N.W. 177 STREET, #N-102
MIAMI LAKES, FL 33015 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: TISSIER, LAURA R
Address: 6960 N.W. 177 STREET, #N-102
City-St-Zip: MIAMI LAKES, FL 33015**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD () Change (X) Addition
Name: ALBINI, ESTEBAN
Address: 6960 N.W. 177 STREET, #N-102
City-St-Zip: MIAMI LAKES, FL 33015

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: ESTEBAN ALBINI

V/D

05/02/2007

Electronic Signature of Signing Officer or Director

Date