2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # P02000051436** 04-06-2007 90047 020 ***150.00 1. Entity Name DAKA USA, INC. Principal Place of Business Mailing Address 40052537 9600 NW 25 ST STE 5B 9600 NW 25 ST STE 5B MIAMJ, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9600 N U 9600 N W Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 04-3687933 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 3 3 Fee Required 3.3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent hanas CABANAS & ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26TH ST STE C201 MIAMI, FL 33172 STE 10520 NW 26 -201 Zip Code ろろ / 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered ap SIGNATURE ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE Ramadan, Falles RAMADAN, FALLES NAME NAME 9600 NW 15 St. - STE. 5 B 9600 NW 25 ST STE 5B STREET ADDRESS STREET ADDRESS Fl. 33172 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 report 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 or thustee empowered to execute this report 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 an address, with all other like empowered. SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Falles Ramadan