

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095557

Entity Name: DFASS USA, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

555 NE 185 STREET
MIAMI, FL 33179

New Principal Place of Business:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

Current Mailing Address:

555 NE 185 STREET
MIAMI, FL 33179

New Mailing Address:

555 NE 185 STREET
SUITE 101
MIAMI, FL 33179

FEI Number: 61-1428175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAC
ONE SOUTH EAST THIRD AVENUE
2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISSAC
ONE SOUTH EAST THIRD AVENUE
2200
MIAMI, FL 33131 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: ISSAC MITRANI

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEPACH, BERNARD
Address: 1166 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185TH ST SUITE 101
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date