2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000004977** 04-24-2007 90021 023 ***150.00 1. Entity Name DIVALD USA, INC. Principal Place of Business Mailing Address 40079558 8215 BLAIKE CT 8215 BLAIKE CT SUITE 113 SUITE 113 SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 04132007 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 14-1867762 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent DEVALD, YARON DO NOT WRITE 8215 BLAIKE CT IN THIS SPACE **SUITE 113** SARASOTA, FL 34240 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE DEVALD, YARON NAME 8215 BLAIKE CT STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address; with all other-like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED