

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130300

Entity Name: DOLAMA USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4215 SABAL RIDGE CIRCLE
WESTON, FL 33331

Current Mailing Address:

4215 SABAL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

1900 S OCEAN BLVD
UNIT 5T
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1900 S OCEAN BLVD
UNIT 5T
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 77-0613211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, AMERICO
4215 SABAL RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRUNO, AMERICO
1900 S OCEAN BLVD
UNIT 5T
LAUDERDALE BY THE SEA, FL 33062 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: AMERICO BRUNO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRUNO, AMERICO
Address: 4215 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: BRUNO, AMERICO
Address: 4215 SABAL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRUNO, AMERICO
Address: 1900 S OCEAN BLVD UNIT 5T
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: BRUNO, AMERICO
Address: 1900 S OCEAN BLVD UNIT 5T
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: AMERICO BRUNO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date