

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129716

FILED
Aug 21, 2006
Secretary of State**Entity Name:** DANUSA U.S.A., INC.**Current Principal Place of Business:**2601 RACCOON RUN
ORLANDO, FL 32837**New Principal Place of Business:****Current Mailing Address:**2601 RACCOON RUN
ORLANDO, FL 32837**New Mailing Address:****FEI Number:** 20-1622041**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERIEIRA, JURANDIR
2601 RACCOON RUN
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**PEREIRA, JURANDIR
2601 RACCOON RUN
ORLANDO, FL 32837 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: JURANDIR PEREIRA

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PEREIRA, JURANDIR
Address: 2601 RACCOON RUN
City-St-Zip: ORLANDO, FL 32837**Title:** VD () Delete
Name: DE ALMEIDA, JOSE OSMAR
Address: 2601 RACCOON RUN
City-St-Zip: ORLANDO, FL 32837**Title:** D () Delete
Name: DE SOUSA, SEBASTIAO A
Address: 2601 RACCOON RUN
City-St-Zip: ORLANDO, FL 32837**Title:** D () Delete
Name: PIRES, ANTONILDE A
Address: 2601 RACCOON RUN
City-St-Zip: ORLANDO, FL 32837**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: MUNIZ, CARLOS
Address: 2601 RACCOON RUN
City-St-Zip: ORLANDO, FL 32837**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JURANDIR PEREIRA

P.

08/21/2006

Electronic Signature of Signing Officer or Director

Date