

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049621

Entity Name: DOGON USA INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

2416 NORTH 37TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2416 NORTH 37TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YEPEZ, ADRIANA
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 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: ADRIANA YEPEZ

04/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABOR, PAPP
Address: 2416 NORTH 37TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS () Delete
Name: VARGA, MIKLOS
Address: 2416 NORTH 37TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: YEPEZ, ADRIANA
Address: 2416 NORTH 37TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABOR PAPP

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date