2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084986

Entity Name: DR-USA FOOD SERVICES INTERNATIONAL, INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 NW 186TH STREET

SUITE A

MIAMI LAKES, FL 33015 US

New Mailing Address: Current Mailing Address:

4508 SW 160 AVE 17000 NW 67TH AVE

MIAMI LAKES, FL 33015 US MIRAMAR, FL 33027 US

FEI Number: 20-3004769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRIQUEZ, JOSE LUIS AGENT 800 CLAUGHTON ISLAND DRIVE APT. 1101, LOUIS CONDOMINIUM

MIAMI, FL 33131 US

Title:

Name:

Address:

HENRIQUEZ, JOSE LUIS AGENT 4443 SW 16TH ST

US MIAMI, FL 33134

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: JOSE LUIS HENRIQUEZ 02/28/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition FERNANDEZ, FERNANDO P FERNANDEZ, FERNANDO P Name:

17000 NW 67TH AVE 418 4443 SW 16TH ST Address: City-St-Zip: MIAMI LAKES, FL 33015 US City-St-Zip: MIAMI, FL 33134 US

Title: Title: () Delete (X) Change () Addition FOOD SERVICES INTERN, ATIONAL, INC. Name: FOOD SERVICES INTERN, ATIONAL, INC. Name:

17000 NW 67TH AVE 418 Address: 4443 SW 16TH ST Address: MIAMI LAKES, FL 33015 US MIAMI, FL 33134 US City-St-Zip: 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.

Ρ SIGNATURE: FERNANDO FERNANDEZ 02/28/2007