

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039339

Entity Name: DMG USA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

14207 NE 18TH AVE.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14207 NE 18TH AVE.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-4521222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK R
10796 PINES BLVD. # 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

05/01/2007

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,D () Delete
Name: BAROUKH, DIDIER
Address: 443 POINCIANA DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BAROUKH, DIDIER
Address: 14207 NE 18 AVE
City-St-Zip: NORTH MIAMI, FL 33181

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: DIDIER BAROUKH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date