

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097816

Entity Name: DB USA FINANCE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4450 E WINDMILL DRIVE
#107
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

4450 E WINDMILL DRIVE
INVERNESS, FL 34453 US

New Mailing Address:

PO BOX 1353
INVERNESS, FL 34451 US

FEI Number: 84-1714604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR.
520 E. FT. KING ST. SUITE B-2
OCALA, FL 344712266 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLAHAN, BRIAN A
Address: 1539 SE 80TH STREET
City-St-Zip: OCALA, FL 34480

Title: D
Name: BALK, JOS M
Address: LEESUMSESTRAATWEG 13
City-St-Zip: 3941 NL DOM, NETHERLANDS, XX

Title: S
Name: IVANOV, SIMONA
Address: 4450 E WINDMILL DRIVE #107
City-St-Zip: INVERNESS, FL 34453

I hereby 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 all other like empowered.

SIGNATURE: BRIAN A CALLAHAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date