

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114865

Entity Name: DS & M USA INVESTMENTS CORP.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

11240 NW 51TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

9649 NW 33 STREET
DORAL, FL 33172

Current Mailing Address:

11240 NW 51TH TERRACE
DORAL, FL 33178

New Mailing Address:

9649 NW 33 STREET
DORAL, FL 33172

FEI Number: 20-5504133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKIN, JOANNE
10540 NW 26 ST
SUITE 103
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LUKIN, JOANNE
9649 NW 33 STREET
DORAL, FL 33172 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: JOANNE LUKIN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LUKIN, JOANNE
Address: 11240 NW 51TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: STD () Delete
Name: GUADAGNINO, EDUARDO
Address: 11240 NW 51TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LUKIN, JOANNE
Address: 9649 NW 33 STREET
City-St-Zip: DORAL, FL 33172

Title: STD (X) Change () Addition
Name: GUADAGNINO, EDUARDO
Address: 9649 NW 33 STREET
City-St-Zip: DORAL, FL 33172

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: JOANNE LUKIN

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date