

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114865

FILED
Apr 26, 2010
Secretary of State

Entity Name: DS & M USA INVESTMENTS CORP.

Current Principal Place of Business:

9649 NW 33 STREET
DORAL, FL 33172

New Principal Place of Business:

5121 NW 79 AVE.
UNIT # 1
DORAL, FL 33166

Current Mailing Address:

9649 NW 33 STREET
DORAL, FL 33172

New Mailing Address:

5121 NW 79 AVE.
UNIT # 1
DORAL, FL 33166

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
9649 NW 33 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LUKIN, JOANNE
5121 NW 79 AVE.
UNIT # 1
DORAL, FL 33166 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: LUKIN JOANNE

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: LUKIN, JOANNE
Address: 5121 NW 79 AVE. UNIT # 1
City-St-Zip: DORAL, FL 33166

Title: STD
Name: GUADAGNINO, EDUARDO
Address: 5121 NW 79 AVE. UNIT # 1
City-St-Zip: DORAL, FL 33166

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: LUKIN JOANNE

PVD

04/26/2010

Electronic Signature of Signing Officer or Director

Date