

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114865

FILED
Jan 18, 2011
Secretary of State

Entity Name: DS & M USA INVESTMENTS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

5121 NW. 79 AVE.
UNIT # 01
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

5121 NW. 79 AVE.
UNIT # 01
MIAMI, 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
5121 NW 79 AVE.
UNIT # 1
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LUKIN, JOANNE
5121 NW 79 AVE.
UNIT # 01
MIAMI, 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: JOANNE LUKIN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LUKIN, JOANNE
Address: 5121 NW 79 AVE. UNIT # 01
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GIORDANO, PASQUALE
Address: 555 NE 15TH ST., SUITE 35A
City-St-Zip: MIAMI, FL 33132

Title: D
Name: RODRIGUEZ, AMILCAR
Address: 917 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D
Name: GUADAGNINO, DIONICIO
Address: 11240 NW 51TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JOANNE LUKIN

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date