

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142939

Entity Name: DEBT RESOURCE USA, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3557 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3557 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5823750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPINIELLO, FRANK
3557 NW 53RD COURT
FORT LAUDERDALE, FL 33309 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: CARPINIELLO, FRANK
Address: 3557 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: PONSER, MICHAEL
Address: 3557 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: KAHN, ROBERT
Address: 3557 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: GREEN, ELLIOT
Address: 3557 NW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: M PONSER

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date