

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018339

Entity Name: DMW USA INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2398 COMMERCIAL WAY
127
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

2398 COMMERCIAL WAY
127
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-8425137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTOCI, JOHN
2398 COMMERCIAL WAY
127
SPRING HILL, FL 34606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INTOCI, JOHN
Address: 2398 COMMERCIAL WAY #127
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: PRIETO, MOISES
Address: 214 POPES ISLAND
City-St-Zip: MILFORD, CT 06461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOISES PIERTO

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date