

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021169

Entity Name: DCS AMERICAS, INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

8671 NW 56TH STREET  
A37  
DORAL, FL 33166 US

## Current Mailing Address:

8671 NW 56TH STREET  
A37  
DORAL, FL 33166 US

## New Principal Place of Business:

8671 NW 56TH STREET  
SUITE A37  
DORAL, FL 33166 US

## New Mailing Address:

8671 NW 56TH STREET  
SUITE A37  
DORAL, FL 33166 US

FEI Number: 74-3207378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUVEKOT CORPORATION  
8671 NW 56TH STREET  
DORAL, FL 33166 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: P ( ) Delete  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET A37  
City-St-Zip: DORAL, FL 33166 US

Title: VP ( ) Delete  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET A37  
City-St-Zip: DORAL, FL 33166 US

Title: D ( ) Delete  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET A37  
City-St-Zip: DORAL, FL 33166 US

Title: T (X) Delete  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET A37  
City-St-Zip: DORAL, FL 33166 US

Title: S (X) Delete  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET A37  
City-St-Zip: DORAL, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET SUITE A37  
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change ( ) Addition  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET SUITE A37  
City-St-Zip: DORAL, FL 33166 US

Title: TS (X) Change ( ) Addition  
Name: MIRANDA, LUIZ  
Address: 8671 NW 56TH STREET SUITE A37  
City-St-Zip: DORAL, FL 33166 US

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: LUIZ MIRANDA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date