

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046311

Entity Name: DDC USA CORPORATION

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5250 BON VIVANT DR
APT 96
TAMPA, FL 3603 US

Current Mailing Address:

5250 BON VIVANT DR
APT 96
TAMPA, FL 33603 US

New Principal Place of Business:

6957 16TH TERRACE NORTH
APT 570
ST PETERSBURG, FL 33710 US

New Mailing Address:

6957 16TH TERRACE NORTH
APT 570
ST PETERSBURG, FL 33710 US

FEI Number: 20-8850616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKANYAN, ARMINE
5250 BON VIVANT DRIVE
APT 96
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SAKANYAN, ARMINE
6957 16TH TERRACE NORTH
APT 570
ST PETERSBURG, FL 33710 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: ARMINE SAKANYAN

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIM, IGOR
Address: 114 KABANBAI BATYR STREET APT 18
City-St-Zip: ALMA-ATA, KZ 050000 KZ

Title: VP () Delete
Name: SAKANYAN, ARMINE
Address: 5250 BON VIVANT DRIVE, APT 96
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SAKANYAN, ARMINE
Address: 6957 16TH TERRACE NORTH, APT 570
City-St-Zip: ST PETERSBURG, FL 33710 US

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: IGOR LIM

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date