

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114629

Entity Name: DIPORT U.S.A. INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5603 N.W. 159TH
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5603 N.W. 159TH
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-1379443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHABRA, DARSHAN
937 SW 112TH TERR
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CHHABRA, ABHA
937 SW 112TH TERR
PEMBROKE PINES, FL 33025 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: ABHA CHHABRA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHHABRA, DARSHAN
Address: 5603 N.W. 159TH
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Delete
Name: CHHABRA, ABHA
Address: 5603 N.W. 159TH
City-St-Zip: MIAMI LAKES, FL 33014

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: ABHA CHHABRA

ST

04/22/2009

Electronic Signature of Signing Officer or Director

Date