

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114629

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

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5858 MIAMI LAKES DR
MIAMI LAKES, FL 33014

Current Mailing Address:

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

New Mailing Address:

5858 MIAMI LAKES DR
MIAMI LAKES, FL 33014

FEI Number: 26-1379443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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
Name: CHHABRA, DARSHAN
Address: 5858 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: DARSHAN CHHABRA

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date