

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116745

FILED
Jan 16, 2008
Secretary of State

Entity Name: D & M INVESTMENTS USA CORP.

Current Principal Place of Business:

5551 NW 112 AVE
114
MIAMI, FL 33178 US

Current Mailing Address:

5551 NW 112 AVE
114
MIAMI, FL 33178 US

New Principal Place of Business:

5751 NW 112 AVE
203
MIAMI, FL 33178 US

New Mailing Address:

5751 NW 112 AVE
203
MIAMI, FL 33178 US

FEI Number: 26-1540110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, MIRIAN G
5551 NW 112 AVE
114
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUILLEN, MIRIAN G
5751 NW 112 AVE
203
MIAMI, FL 33178 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: MIRIAM GUILLEN

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLEN, MIRIAM G
Address: 5551 NW 112 AVE SUITE 114
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLEN, MIRIAM G
Address: 5751 NW 112 AVE # 203
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Change (X) Addition
Name: HERRERA, DEBORAH
Address: 5751 NW 112 AVE # 203
City-St-Zip: MIAMI, FL 33178

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: MIRIAM GUILLEN

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date