

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134830

Entity Name: DALTSVETMET USA INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Principal Place of Business:

50 LEANNI WAY
UNIT E6
PALM COAST, FL 32137

Current Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Mailing Address:

40 EASTLAKE DRIVE
PALM COAST, FL 32137

FEI Number: 26-1628587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DOUDKO, NATALIA MS
58 RIVER TRAIL DRIVE
PALM COAST, FL 32137 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: NATALIA DOUDKO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KOPACH, SERJEY
Address: 1876 N. UNIVERSITY DRIVE 200-E
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KOPACH, SERGEY
Address: 50 LEANNI WAY UNIT E6
City-St-Zip: PALM COAST, FL 32137

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: SERGEY KOPACH

P/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date