

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014736

Entity Name: DIVONTER USA INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232

New Principal Place of Business:

701 THREE ISLAND BLVD
SUITE# 203
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 801833
AVENTURA, FL 332801833

FEI Number: 22-3976077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA LICENSE BROKERAGE & AGENCY, INTL.
677 NORTH WASHINGTON BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BINDER GROUP INC.
701 THREE ISLAND BLVD.
HALLANDALE BEACH, FL 33009 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: BINDER GROUP INC.

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KALMAR, ISTVAN
Address: POBOX: 801833
City-St-Zip: AVENTURA, FL 332801833

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: KALMAR ISTVAN

PSTD

03/12/2011

Electronic Signature of Signing Officer or Director

Date