

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047967

Entity Name: DNR USA GROUP CORP

FILED  
Dec 04, 2009  
Secretary of State

## Current Principal Place of Business:

15731 SW 40 ST  
MIRAMAR, FL 33027

## New Principal Place of Business:

14319 SW 155TH CT  
MIAMI, FL 33196

## Current Mailing Address:

15731 SW 40 ST  
MIRAMAR, FL 33027

## New Mailing Address:

14319 SW 155TH CT  
MIAMI, FL 33196

FEI Number: 26-2617620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALLARES, DAVID  
15731 SW 40 ST  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

PALLARES, DAVID  
14319 SW 155TH CT  
MIAMI, FL 33196 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: DAVID PALLARES

12/04/2009

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 ( ) Delete  
Name: PALLARES, DAVID  
Address: 15731 SW 40 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: SARMIENTO, DAVID E  
Address: 15731 SW 40 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: T ( ) Delete  
Name: ROSALES, REYNALDO  
Address: 15731 SW 40 ST  
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete  
Name: CORREA, NIXON A  
Address: 15731 SW 40 ST  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALLARES, DAVID  
Address: 14319 SW 155TH CT  
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change ( ) Addition  
Name: SARMIENTO, DAVID E  
Address: 14319 SW 155TH CT  
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change ( ) Addition  
Name: ROSALES, REYNALDO  
Address: 14319 SW 155TH CT  
City-St-Zip: MIAMI, FL 33196

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: DAVID PALLARES

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date