

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080440

Entity Name: DPM USA CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1460 NW 107 AVE
SUITE G
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1460 NW 107 AVE
SUITE G
MIAMI, FL 33172

New Mailing Address:

FEI Number: 80-0251898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, TOMAS
1460 NW 107 AVE
SUITE G
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIAR, TOMAS
Address: 1460 NW 107 AVE SUITE G
City-St-Zip: MIAMI, FL 33172

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: TOMAS AGUIAR

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date