2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016125

Entity Name: D&M ENTERPRISES OF USA, CORP

Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
372 NE 35 AVE HOMESTEAD, FL 33033	

Current Mailing Address: New Mailing Address:

372 NE 35 AVE HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCISM, JOSEFINA M 372 NE 35 AVE HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SCISM, JOSEFINA M Name: 372 NE 35 AVENUE Address: City-St-Zip: HOMESTEAD, FL 33033

Title: **VPD**

Name: SCISM, DAVID F Address: 372 NE 35 AVENUE HOMESTEAD, FL 33033 City-St-Zip:

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: JOSEFINA M SCISM PD 04/30/2011