

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084400

Entity Name: DEKAS USA CORP

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

675 MAPLEWOOD COURT
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

675 MAPLEWOOD COURT
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 27-3764396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANO, GLORIA
675 MAPLEWOOD COURT
WESTON, FL 33327 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: CASTANO MONTOYA, ANA DEL PILAR
Address: 675 MAPLEWOOD COURT
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: DELGADO, WILSON D
Address: 675 MAPLEWOOD COURT
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: DELGADO, WILSON D
Address: 675 MAPLEWOOD COURT
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: DELGADO, WILSON D
Address: 675 MAPLEWOOD COURT
City-St-Zip: WESTON, FL 33327 US

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: CASTANO MONTOYA ANA DEL PILAR

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date