

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101045

Entity Name: DS US HOLDING CORP

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

16400 GULF CLUB ROAD
APT 106
WESTIN, FL 33326

New Principal Place of Business:

Current Mailing Address:

16400 GULF CLUB ROAD
APT 106
WESTIN, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 S. BISCAYNE BLVD
SUITE 4650
MIAMI, FL 33131 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: SALCEDO, DANIEL
Address: 16400 GULF CLUB ROAD APT. 106
City-St-Zip: WESTIN, FL 33326 FL

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: DANIEL SALCEDO

P

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date