

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054964

Entity Name: DUTAB USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11828 MIRAMAR PARKWAY
HOLLYWOOD, FL 33025

New Principal Place of Business:

Current Mailing Address:

11828 MIRAMAR PARKWAY
HOLLYWOOD, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: LYNE, DANDURAND
Address: 4252 RIDGE LEA ROAD, SUITE 108
City-St-Zip: AMHERST, NY 14226

Title: DIR
Name: FRANCOIS, ST-GERMAIN
Address: 4252 RIDGE LEA ROAD, SUITE 108
City-St-Zip: AMHERST, NY 14226

Title: DIR
Name: LUCIE, GAUTHIER
Address: 4252 RIDGE LEA ROAD, SUITE 108
City-St-Zip: AMHERST, NY 14226

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: LYNE DANDURAND

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date