2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036327

Entity Name: DUTCH PACIFIC U.S.A., INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3401 CONWAY GARDENS RD ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3401 CONWAY GARDENS RD ORLANDO, FL 32806

FEI Number: 59-3184812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAQUE, SHAHZAD 3401 CÓNWAY GARDENS RD ORLANDO, FL 32806

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HAQUE, SHAHZAD HAQUE, SHAHZAD Name: Name: 3401 CONWOY GARDENS RD 3401 CONWAY GARDENS RD Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAHZAD HAQUE **PRES** 01/06/2009