

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036327

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3401 CONWAY GARDENS RD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3401 CONWAY GARDENS RD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3184812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: SHAHZAD HAQUE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date