2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P95000002388 1. Entity Name DONEWELL ACCESSORIES USA, CORP. Principal Place of Business Mailing Address 10430 SW 92 STREET 10430 SW 92 STREET MIAMI, FL 33176 US MIAMI, FL 33176 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0544896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, ALEJANDRO ESQ. DO NOT WRITE 6361 SUNSET DRIVE SO, MIAMI, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000734085 Trust Fund Contribution. Added to Fees 05/09/07-80111-009 150.00 10. OFFICERS AND DIRECTORS PD TITLE GIESE, PAULETTE NAME STREET ADDRESS 10430 SW 92ND STREET CITY-ST-ZIP MIAMI, FL 33176 STD TITLE GIESE, GREGG R STREET ADDRESS 10430 SW 92ND STREET CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12...I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shell 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

CALEGG R. GIBE