

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000002388

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** DONEWELL ACCESSORIES USA, CORP.

**Current Principal Place of Business:**

10430 SW 92 STREET  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

10430 SW 92 STREET  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 65-0544896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NUNEZ, ALEJANDRO ESQ.  
6361 SUNSET DRIVE  
SO. MIAMI, FL 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: PD  
Name: GIESE, PAULETTE  
Address: 10430 SW 92ND STREET  
City-St-Zip: MIAMI, FL 33176

Title: STD  
Name: GIESE, GREGG R  
Address: 10430 SW 92ND STREET  
City-St-Zip: MIAMI, FL 33176

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: GREGG R GIESE

STD

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date