

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102904

FILED
Feb 22, 2011
Secretary of State

Entity Name: DIVERSIFIED DISTRIBUTORS U.S.A., INC.

Current Principal Place of Business:

4700 SW 51 STREET
217
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4700 SW 51 STREET
217
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0801606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAUD, PIERRE H
10929 NW 2ND STREET
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: D
Name: GIRAUD, PIERRE H
Address: 10929 NW 2 ST
City-St-Zip: PLANTATION, FL 33324

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: PIERRE H GIRAUD

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date