

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# F04000004933

Entity Name: DALLMEIER ELECTRONIC USA, INC.

Current Principal Place of Business:

5450 NW 33RD AVE., SUITE 104-105
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5450 NW 33RD AVE., SUITE 104-105
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 47-0874831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC () Delete
Name: DALLMEIER, DIETER
Address: 510 BROADHOLLOW ROAD, SUITE 209
City-St-Zip: MELVILLE, NY 11747

Title: S (X) Delete
Name: ROGGENBAU, WILFRIED
Address: 510 BROADHOLLOW ROAD, SUITE 209
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Delete
Name: BIRCHNER, ANDREAS
Address: 5450 NW 33RD AVE., SUITE 104-105
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DALLMEIER, DIETER
Address: 510 BROADHOLLOW ROAD, SUITE 209
City-St-Zip: MELVILLE, NY 11747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIETER DALLMEIER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date