

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077562

Entity Name: DAROS USA CORPORATION

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

11261 NW 5TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11261 NW 5TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2912787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 NW 36 ST., STE. 407
VIRGINIA GARDENS, FL 33172 US

Name and Address of New Registered Agent:

IGLESIAS, DANIEL E
11261 NW 5 TERRACE
MIAMI, FL 33172 US

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: DANIEL E IGLESIAS

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: IGLESIAS, DANIEL E.
Address: 11261 NW 5TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: MORENO, ROSANA
Address: 11261 NW 5TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DANIEL E IGLESIAS

PT

04/21/2006

Electronic Signature of Signing Officer or Director

Date