

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077562

FILED
May 14, 2007
Secretary of State

Entity Name: DAROS USA CORPORATION

Current Principal Place of Business:

11261 NW 5TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

6355 NW 36 ST
SUITE 407
VIRGINIA GARDENS, FL 33166 US

Current Mailing Address:

11261 NW 5TH TERRACE
MIAMI, FL 33172

New Mailing Address:

6355 NW 36 ST
SUITE 407
VIRGINIA GARDENS, FL 33166 US

FEI Number: 20-2912787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IGLESIAS, DANIEL E
2237 SW 68 COURT
MIAMI, FL 33155 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 IGLESIAS

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PT (X) Change () Addition
Name: IGLESIAS, DANIEL E.
Address: 2237 SW 68 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: VPS (X) Change () Addition
Name: MORENO, ROSANA
Address: 2237 SW 68 COURT
City-St-Zip: MIAMI, FL 33155 US

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: DANIEL IGLESIAS

PT

05/14/2007

Electronic Signature of Signing Officer or Director

Date