

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021755

Entity Name: DARIO'S U.S.A. CORP.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

8717 NW 117TH STREET  
BAY 3  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

8717 NW 117TH STREET  
BAY 3  
HIALEAH GARDENS, FL 33018

FEI Number: 20-8469903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

8717 NW 117TH STREET  
BAY # 2  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

8717 NW 117TH STREET  
BAY 2  
HIALEAH GARDENS, FL 33018

## Name and Address of Current Registered Agent:

SCLARANDI, ALEJANDRO D  
16340 NW 45 AVENUE  
MIAMI GARDENS, FL 33054 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCLARANDI, ALEJANDRO D  
Address: 16340 NW 45 AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: S ( ) Delete  
Name: BRUZZESE, CLAUDIA R  
Address: 16340 NW 45 AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33054

## 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 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: ALEJANDRO SCLARANDI

PRE

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date