

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021755

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

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

7665 WEST 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7665 WEST 2ND COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-8469903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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: ALEJANDRO SCLARANDI

P

02/11/2011

Electronic Signature of Signing Officer or Director

_____ Date