2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021755

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

Current Principal Place of Business:

7665 WEST 2ND COURT HIALEAH, FL 33014

Current Mailing Address:

7665 WEST 2ND COURT HIALEAH, FL 33014

FEI Number: 20-8469903 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2015

Secretary of State

CC2630198204

Officer/Director Detail:

Title P Title S

NameSCLARANDI, ALEJANDRO DNameBRUZZESE, CLAUDIA RAddress16340 NW 45 AVENUEAddress16340 NW 45 AVENUECity-State-Zip:MIAMI GARDENS FL 33054City-State-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

PRESIDENT

03/11/2015