

2013 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

FILED
Feb 06, 2013
Secretary of State
CC1095529034

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

Officer/Director Detail :

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

Title S
Name BRUZZESE, CLAUDIA R
Address 16340 NW 45 AVENUE
City-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

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date