

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033247

Entity Name: DANA USA CORP.**Current Principal Place of Business:**8180 N.W. 36 AVE.
MIAMI, FL 33147**Current Mailing Address:**8180 N.W. 36 AVE.
MIAMI, FL 33147**FEI Number:** 42-1771097**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ALVISO, MARIA M
8180 NW 36 AVE.
MIAMI, FL 33147 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 PRESIDENT
Name ALVISO, MARIA M
Address 8180 NW 36 AVE.
City-State-Zip: MIAMI FL 33147Title VP
Name MEJIA, PABLO A
Address 8180 N.W. 36 AVE.
City-State-Zip: MIAMI FL 33147Title DIRECTOR
Name ALVISO DE SIMON, SARA L
Address 8180 NW 36 AVE.
City-State-Zip: MIAMI FL 33147Title DIRECTOR
Name SIMON PALMEROLA, HUGO
Address 8180 N.W. 36 AVE.
City-State-Zip: MIAMI FL 33147

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: MARIA ALVISO**PRESIDENT****02/01/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date