

2014 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
Address 8180 NW 36 AVE.
City-State-Zip: MIAMI FL 33147

Title VP
Name A. DE SIMON, SARA
Address 8180 NW 36 AVE.
City-State-Zip: MIAMI FL 33147

Title SECRETARY
Name ALVISO, OMAR A
Address 8180 NW 36 AVE.
City-State-Zip: MIAMI FL 33147

Title TREASURER
Name MEJIA, ANNABEL V
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

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date