

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084640

Entity Name: ADOLFO DOMINGUEZ USA, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

350 SAN LORENZO AVENUE  
SUITE 2130  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

350 SAN LORENZO AVENUE  
SUITE 2130  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 65-1073689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREBOLLE, FERNANDO  
350 SAN LORENZO AVENUE  
SUITE 2130  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: DOMINGUEZ, ADOLFO  
Address: 350 SAN LORENZO AVENUE STE 2130  
City-St-Zip: CORAL GABLES, FL 33146

Title: D  
Name: FERNANDEZ, JUAN  
Address: 350 SAN LORENZO AVENUE STE 2130  
City-St-Zip: CORAL GABLES, FL 33146

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: ADOLFO DOMINGUEZ

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date