

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084640

Entity Name: ADOLFO DOMINGUEZ USA, INC.

FILED
Apr 14, 2011
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

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: FERNANDO TREBOLLE

MR.

04/14/2011

Electronic Signature of Signing Officer or Director

Date