

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024269

Entity Name: DARMEN USA, CORP.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1098365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29 AVE STE.900
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTM () Delete
Name: NAHABETIAN, RODRIGO A
Address: 6505 BLUE LAGOON DR, STE.130
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: NAHABETIAN, RODRIGO A
Address: 6505 BLUE LAGOON DR, STE.130.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODRIGO NAHABETIAN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date