

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024269

Entity Name: DARMEN USA, CORP.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

430 ANSIN BLVD.
STE C
HALLANDALE, FL 33009

Current Mailing Address:

430 ANSIN BLVD.
STE C
HALLANDALE, FL 33009

New Principal Place of Business:

430 ANSIN BLVD.
STE H
HALLANDALE, FL 33009

New Mailing Address:

430 ANSIN BLVD.
STE H
HALLANDALE, FL 33009

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:

NAHABETIAN, RODRIGO
430 ANSIN BLVD. STE H
HALLANDALE BEACH, FL 33009 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: RODRIGO NAHABETIAN

05/13/2009

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: 430 ANSIN BLVD STE C
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: NAHABETIAN, ALEX
Address: 430 ANSIN BLVD STE C
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D.T (X) Change () Addition
Name: NAHABETIAN, RODRIGO A
Address: 430 ANSIN BLVD STE H
City-St-Zip: HALLANDALE, FL 33009

Title: P,S (X) Change () Addition
Name: NAHABETIAN, SILVINA
Address: 430 ANSIN BLVD STE H
City-St-Zip: HALLANDALE, FL 33009

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

T

05/13/2009

Electronic Signature of Signing Officer or Director

Date