

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024269

FILED
Aug 02, 2011
Secretary of State

Entity Name: DARMEN USA, CORP.

Current Principal Place of Business:

430 ANSIN BLVD.
STE H
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

430 ANSIN BLVD.
STE H
HALLANDALE, FL 33009

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:

NAHABETIAN, RODRIGO
430 ANSIN BLVD. STE H
HALLANDALE BEACH, FL 33009 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: S
Name: NAHABETIAN, RODRIGO A
Address: 430 ANSIN BLVD STE H
City-St-Zip: HALLANDALE, FL 33009

Title: P
Name: NAHABETIAN, SILVINA
Address: 430 ANSIN BLVD STE H
City-St-Zip: HALLANDALE, FL 33009

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: RODRIGO NAHABETIAN

S

08/02/2011

Electronic Signature of Signing Officer or Director

Date