

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080874

Entity Name: DAABON ORGANIC U.S.A. INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
204
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
204
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1132372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENAS, RAUL
1110 BRICKELL AVENUE
STE 204
MIAMI, FL 33131 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: PSD
Name: ARENAS, RAUL
Address: 1110 BRICKELL AVE., STE 204
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: ESPINOSA, SERGIO
Address: 1110 BRICKELL AVENUE STE 204
City-St-Zip: MIAMI, FL 33131

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: RAUL ARENAS

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date