2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # P01000103892 1. Entity Name DARO USA CORPORATION Principal Place of Business Mailing Address 1150 NW 72ND AVE., # 555 MIAMI FL 33126 12390 QUAIL ROOST DRIVE **MIAMI FL 33177** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-1148097 City & State City & State Applied For Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, DANIEL Street Address (F.O. Box Number is Not Acceptable) 5670 NW 116TH AVENUE #216 MIAMI FL 33178 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NCTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition IIILE Delete IIILE ALVAREZ, DANIEL NAME NAME U00000654623 12390 QUAIL ROOST DRIVE STREET ADDRESS STREET ADDRESS 03/13/07-80070-015 150.00 MIAMI FL 33177 CITY-ST ZIP CITY ST-ZIP MIL Delete ME ☐ Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P ☐ Change ☐ Addition THE Delete THEF NAME NASS. STREET ADDRESS STREET ADDRESS CITY ST RP CITY OF ZIP ☐ Addition Delete ☐ Change IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP ☐ Change Addition Delete TITLE MILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST ZIP Addition Delete IME Change NAME NAME STREET ADDRESS STREET LADORESS COY-ST 7/P CITY-ST-ZIP od with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information and its true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director a compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I horeby certify that the information su indicated on this report or of the corporation or the r if changed, or on an attack

with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: K

2-21-07

Daytime Phone #