

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103892

Entity Name: DARO USA CORPORATION

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

12390 QUAIL ROOST DRIVE
MIAMI, FL 33177

New Principal Place of Business:

17805 N W 21ST SREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

1150 NW 72ND AVE., # 555
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1148097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DANIEL
5670 NW 116TH AVENUE
#216
MIAMI, FL 33178 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: PTSD
Name: ALVAREZ, DANIEL
Address: 12390 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33177

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: DANIEL ALAVAREZ

PSTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date