

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083088

FILED
May 07, 2012
Secretary of State

Entity Name: GURIK USA, CORP.

Current Principal Place of Business:

18428 NW 11TH CT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18428 NW 11TH CT
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18428 NW 11TH CT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 51-0424378 **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, 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: P
Name: DARMEN USA CORP
Address: 430 ANSIN BLVD STE C
City-St-Zip: HALLANDALE, FL 33009 US

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

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date