

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023672

Entity Name: ALLEGRO USA, CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

6991 NW 82ND AVE
10
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6991 NW 82ND AVE
10
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1176414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOWACKI & COMPANY
15175 EAGLE NEST LANE
SUITE 103
MIAMI LAKES, FL 33014 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: PD
Name: DOS SANTOS DOMINGUES, RAUL
Address: 304 INDIAN TRACE #281
City-St-Zip: WESTON, FL 33326

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 DOS SANTOS DOMINGUES

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date