

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063101

Entity Name: DOMINGO SAVIO USA, INC.

FILED  
May 14, 2009  
Secretary of State

## Current Principal Place of Business:

1900 CORPORATE BLVD  
400  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

876 ALAMANDA STREET  
BOCA RATON, FL 33486 US

## New Mailing Address:

FEI Number: 20-3576078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLERENA, VICTOR PACHECO  
1900 CORPORATE BLVD  
400  
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: LLERENA, VICTOR R T  
Address: 1900 CORPORATE BLVD, SUITE 400  
City-St-Zip: BOCA RATON, FL 33431

Title: SECY ( ) Delete  
Name: SUA, ASTRID  
Address: 1900 CORPORATE BLVD, SUITE 400  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: SUA, EDDY  
Address: 1900 CORPORATE BLVD, SUITE 400  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDY SUA

MGR

05/14/2009

Electronic Signature of Signing Officer or Director

Date