2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063101

Entity Name: DOMINGO SAVIO USA, INC.

FILED May 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 CORPORATE BLVD 6855 SW 81 ST 240

400

BOCA RATON, FL 33431 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6855 SW 81 ST 876 ALAMANDA STREET

BOCA RATON, FL 33486 US 240

MIAMI, FL 33143 US

FEI Number: 20-3576078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLERENA, VICTOR PACHECO PACHECO, VICTOR 1900 CORPORATE BLVD 6855 SW 81 ST 400 240

BOCA RATON, FL 33431 US MIAMI, FL 33143 US

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: PACHECO, VICTOR 05/20/2010

> 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:

PACHECO, VICTOR R Name: 6855 SW 81 ST 240 Address: City-St-Zip: MIAMI, FL 33143 US

Title: SECY

Name: PACHECO, NORMA 6855 SW 81 ST STE 240 Address: MIAMI, FL 33143 US City-St-Zip:

Title: MGR

SALINAS, IRIS A Name: 6855 SW 81 ST STE 240 Address: City-St-Zip: MIAMI, FL 33143 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: VICTOR PACHECO D/P 05/20/2010