

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073790

Entity Name: DASILCO USA CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

C/O JORGE GALVEZ-PRIEGO,P.A.
2655 LE JEUNE RD STE 571
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JORGE GALVEZ-PRIEGO,P.A.
2655 LE JEUNE RD STE 571
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 83-0459863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
C/O JORGE GALVEZ-PRIEGO,P.A.
2655 LE JEUNE RD STE 571
CORAL GABLES, FL 33134 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: DP
Name: DA SILVA CORREIA, MANUEL
Address: 2655 LE JEUNE RD STE 571
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: CAMACHO DE CORREIA, MARIA E
Address: 2655 LE JEUNE RD STE 571
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: DA SILVA CAMACHO, SYBEL
Address: 2655 LE JEUNE RD., STE. 571
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: DA SILVA CAMACHO, TAMARA
Address: 2655 LE JEUNE RD., STE. 571
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL DA SILVA CORREIA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date