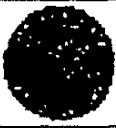
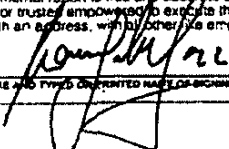


FILED
May 23, 2007 8:00 am
Secretary of State

04-30-2007 90458 015 ***150.00

4/30

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P06000106780			
1. Entity Name DAMARO (USA), INC.			
Principal Place of Business 782 NW 42ND AVE STE 635 MIAMI, FL 33126		Mailing Address 782 NW 42ND AVE STE 635 MIAMI, FL 33126	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 98-0504648		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DI NUNZIO, MARCO R 782 NW 42ND AVE STE 635 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Nicolas Fernandez, P.A. Street Address (P.O. Box Number is Not Acceptable) 10 N.W. 42nd Avenue, Suite 500 City Miami FL 33126	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/27/07 (Signature, typed or printed name of registered agent and date required) (NOTE: Registered Agent signature required when re-registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DI CIANO, DIONINO R 782 NW 42ND AVE STE 635 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Romagnoli, Dionino 782 N.W. 42nd Ave, Suite 635 Miami, FL 33126 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DI NUNZIO, ROBERTO R 782 NW 42ND AVE STE 635 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Romagnoli, Roberto 782 N.W. 42nd Avenue, Suite 635 Miami, FL 33126 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DI NUNZIO, MARCO R 782 NW 42ND AVE STE 635 MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Romagnoli, Marco 782 N.W. 42nd Avenue, Suite 635 Miami, FL 33126 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another, or empowered.			
SIGNATURE: 		Date 04/27/07 Daytime Phone #	