

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106780

Entity Name: DAMARO (USA), INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

10 NW 42ND AVE , SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND AVE , SUITE 500
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0504648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NICHOLAS PA
10 N.W. 42ND AVE, SUITE 500
MIAMI, FL 33126 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: D
Name: ROMAGNOLI, ROBERTO
Address: 10 NW 42ND AVE STE 500
City-St-Zip: MIAMI, FL 33126

Title: D
Name: ROMAGNOLI, MARCO
Address: 10 NW 42ND AVE STE 500
City-St-Zip: MIAMI, FL 33126

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: MARCO ROMAGNOLI

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date