

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005850

FILED
Mar 17, 2011
Secretary of State

Entity Name: DIDOT USA INC

Current Principal Place of Business:

915 NW 1ST AVE
STE H1014
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

915 NW 1ST AVE
STE H1014
MIAMI, FL 33136

New Mailing Address:

FEI Number: 26-2106666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAFARANO, CAROLINA
915 NW 1ST AVE
STE H1014
MIAMI, FL 33136 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: P
Name: BATTAFARANO, CAROLINA
Address: 915 NW 1ST AVE #H1014
City-St-Zip: MIAMI, FL 33136 US

Title: VP
Name: BATTAFARANO, ALBERTO
Address: 915 NW 1ST AVE #H1014
City-St-Zip: MIAMI, FL 33136 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: CAROLINA BATTAFARANO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date