

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006805

Entity Name: DAPETSA USA CORP

FILED  
May 21, 2010  
Secretary of State

## Current Principal Place of Business:

2200 MALIBU LAKE CIR  
912  
NAPLES, FL 34119

## New Principal Place of Business:

2185 MALIBU LAKE CIR  
1221  
NAPLES, FL 34119

## Current Mailing Address:

2200 MALIBU LAKE CIR  
912  
NAPLES, FL 34119

## New Mailing Address:

2185 MALIBU LAKE CIR  
1221  
NAPLES, FL 34119

FEI Number: 26-1661918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRIETA, RICARDO A  
2200 MALIBU LAKE CIR  
912  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

MURRIETA, RICARDO A  
2185 MALIBU LAKE CIR  
1221  
NAPLES, FL 34119 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: RICARDO MURRIETA

05/21/2010

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: P  
Name: MURRIETA, RICARDO A  
Address: 2200 MALIBU LAKE CIR 912  
City-St-Zip: NAPLES, FL 34119

Title: VP  
Name: CERECEDA JALIL, JORGE I  
Address: 2200 MALIBU LAKE CIR 912  
City-St-Zip: NAPLES, FL 34119

Title: VP  
Name: WEIR FALQUEZ, JOHN  
Address: 2200 MALIBU LAKE CIR 912  
City-St-Zip: NAPLES, FL 34119

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: RICARDO MURRIETA

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date