

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052691

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** DORE U.S.A. CORP.

**Current Principal Place of Business:**

ONE SE THIRD AVE 25TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE THIRD AVE 25TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 83-0512919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 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: PRES  
Name: CARDENAS, HAROLD  
Address: ONE SE THIRD AVENUE, 25TH FLOOR  
City-St-Zip: MIAMI, FL 33131 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: HAROLD CARDENAS

PRES

03/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date