

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: DAC ENTERPRISE USA , CORP.

Current Principal Place of Business:

1985 NE 147 TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1985 NE 147 TH. TERRACE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1985 NE 147 TERRACE
NORTH MIAMI, FL 33181 US

New Mailing Address:

1985 NE 147TH. TERRACE
NORTH MIAMI, FL 33181 US

FEI Number: 26-4766355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZI, PATRICIA M
9341 EAST BAY HARBOR DRIVE
5 A
BAY HARBOR ISLANDS, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COZZI, ALEJANDRO N
Address: 9341 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR DRIVE, FL 33154

Title: VP
Name: COZZI, PATRICIA M
Address: 9341 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR DRIVE, FL 33154

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: PATRICIA COZZI

VP

03/22/2010

Electronic Signature of Signing Officer or Director

Date