

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000054298

Entity Name: OFIFRAN USA CORP.

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

255 ALHAMBRA CIR.,S TE 150  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

POBOX 370707  
MIAMI, FL 33137 US

**New Mailing Address:**

255 ALHAMBRA CIR.,S TE 150  
CORAL GABLES, FL 33134 US

FEI Number: 27-0415708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DADASON, SVAVAR  
3301 NE 1ST AVE  
APT. 1807  
MIAMI, FL 33137 US

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

DADASON, SVAVAR  
7275 SW 90TH ST.  
APT. 210  
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

06/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DADASON, SVAVAR  
Address: 255 ALHAMBRA CIR.,S TE 150  
City-St-Zip: CORAL GABLES, FL 33134 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: SVAVAR DADASON

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date