

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055329

Entity Name: DAN HAAG USA CORP.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1338 PENNSYLVANIA AVENUE #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1338 PENNSYLVANIA AVENUE #2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0468313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD
Name: LONGHITANO, GASTON
Address: 1338 PENNSYLVANIA AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: PINA, JOEL
Address: 1338 PENNSYLVANIA AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: LONGHITANO, SEBASTIAN
Address: 1338 PENNSYLVANIA AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

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: GATON LONGHITANO

MR

05/01/2010

Electronic Signature of Signing Officer or Director

Date