

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033247

Entity Name: DANA USA CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8180 N.W. 36 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8180 N.W. 36 AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 42-1771097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVISO, MARIA M
8180 NW 36 AVE.
MIAMI, FL 33147 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: P
Name: ALVISO, MARIA
Address: 8180 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: A. DE SIMON, SARA
Address: 8180 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

Title: S
Name: ALVISO, OMAR A
Address: 8180 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

Title: T
Name: RIVERA, CARLOS E
Address: 8180 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

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: MARIA ALVISO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date