

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066726

Entity Name: DISHER USA INT'L INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-3246430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&R INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 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: FRAGOZO DEL CASTILLO, ROSARIO
Address: 1213 SE 1RA STREET APT 4
City-St-Zip: FORTLAUDALE, FL 33301 US

Title: VP
Name: TORO POLEO, JOSE DOMINGO
Address: 1213 SE 1RA STRET APT 4
City-St-Zip: FORTLAUDALE, FL 33301 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: ROSARIO DEL CASTILLO FRAGOSO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date