

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067761

Entity Name: DALTO SHOP USA, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3075 SW 28TH ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3075 SW 28TH ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 06-1840112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, BERNARD
7828 SW 102LN
MIAMI, FL 33156 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: D' ALTO, MAURO R
Address: URB ARIBANA MANZ 12 CALLE 7 #24-1
City-St-Zip: PUERTO ORDAZ, BO 8050A VE

Title: VP
Name: D' ALTO SHOP C.A
Address: VIA COLOMBIA FRENTE E/S PDV VILLA ALIANZA
City-St-Zip: PUERTO ORDAZ, BO 8050A VE

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: MAURO R D' ALTO

P

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date