

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074161

FILED
Apr 29, 2011
Secretary of State

Entity Name: DASARO HOLDING CORP.

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

146 2ND STREET N.
SUITE 310-W
ST PETERSBURG, FL 33701

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131

New Mailing Address:

PO BOX 3288
ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAMPAGNE, MARTIN J JR
146 2ND STREET N.
SUITE 310
ST. PETERSBURG, FL 33701 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: MARTIN J CHAMPAGNE JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ELOY IBANEZ, RAFAEL
Address: 146 2ND STREET N., SUITE 310-W
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: DIR
Name: NICOLAS CENTO, MARIANO
Address: 146 2ND STREET N., SUITE 310-W
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: DIR
Name: CESAR CARASSALE, ALEJANDRO
Address: 146 2ND STREET N., SUITE 310-W
City-St-Zip: ST PETERSBURG, FL 33701 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: RAFAEL ELOY IBANEZ

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date