

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079762

Entity Name: DOBINSON USA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8011 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

8011 SW 40 STREET
MIAMI, FL 33155 UN

Current Mailing Address:

8011 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, DAVID
8011 SW 40 STREET
MIAMI, FL 33155 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: PD
Name: OTERO, DAVID
Address: 8011 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: DAVID OTERO

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date