

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052691

Entity Name: DORE U.S.A. CORP.

Current Principal Place of Business:

ONE SE THIRD AVE 25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

ONE SE THIRD AVE 25TH FLOOR
MIAMI, FL 33131

FEI Number: 83-0512919

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name CARDENAS, HAROLD
Address ONE SE THIRD AVENUE, 25TH FLOOR

City-State-Zip: MIAMI FL 33131

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: HAROLD FERNANDO CARDENAS SOLANO

PRESIDENT

03/20/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date