

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082990

Entity Name: DEVERE USA, INC.

FILED  
Jan 27, 2012  
Secretary of State

**Current Principal Place of Business:**

801 BRICKELL AVE.  
MIAMI, FL 33131

**New Principal Place of Business:**

801 BRICKELL AVE.  
MIAMI, FL 33131 US

**Current Mailing Address:**

801 BRICKELL AVE.  
MIAMI, FL 33131

**New Mailing Address:**

801 BRICKELL AVE.  
MIAMI, FL 33131 US

FEI Number: 98-0474981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CFRA, LLC  
100 S. ASHLEY DR.  
SUITE 400  
TAMPA, FL 33602 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: DPST  
Name: PRATT, SIMON  
Address: 801 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 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: SIMON PRATT

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01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date