2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2014
Secretary of State
CC2137324278

DOCUMENT# 245840

Entity Name: THE DENISON CORP.

Current Principal Place of Business:

560 LINCOL ROAD
STE 204
MIAMI BEACH, FL 33139

Current Mailing Address:

560 LINCOL ROAD
STE 204
MIAMI BEACH, FL 33139 US

FEI Number: 59-1103603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN R
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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	P	Title	DIR
Name	QUITTNER, ROBERT	Name	DOYLE, MICHAEL C
Address	560 LINCOLN RD., SUITE 204	Address	1007 ORANGE ST., STE 1310 NEMOURS BLDG.
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	WILMINGTON DE 19801

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: ROBERT QUITTNER PRESIDENT 04/10/2014

Electronic Signature of Signing Officer/Director Detail — Date