

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082990

Entity Name: DEVERE USA, INC.

Current Principal Place of Business:

801 BRICKELL AVE.
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE.
MIAMI, FL 33131 US

FEI Number: 98-0474981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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	DPST	Title	ASSISTANT SECRETARY
Name	ALDERSON, BENJAMIN	Name	GRINSTEED, NORMAN
Address	801 BRICKELL AVE.	Address	801 BRICKELL AVE.
City-State-Zip:	MIAMI FL 33131	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: BENJAMIN ALDERSON

PRESIDENT

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date