2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064018

Entity Name: DRIRITE U.S.A., INC.

Current Principal Place of Business:

884 S DILLARD ST

WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 771503

WINTER GARDEN. FL 34777

FEI Number: 27-3195869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA & ASMA PA 884 S DILLARD ST

WINTER GARDEN, FL 34787 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

FILED Apr 29, 2013

Secretary of State

CC1758840027

Officer/Director Detail:

Title DP Title ST

Name L'HOMMEDIEU, GILBERT L Name L'HOMMEDIEU, PATRICIA

Address PO BOX 771503 Address PO BOX 771503

City-State-Zip: WINTER GARDEN FL 34777 City-State-Zip: WINTER GARDEN FL 34777

Title V

Name PIERCE, DAVID
Address P.O. BOX 771503

City-State-Zip: WINTER GARDEN FL 34777

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: GILBERT L'HOMMEDIEU

MGR

04/29/2013