2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008536

Entity Name: DRY SHORE INC.

Current Principal Place of Business:

350 OCEAN DRIVE MIAMI BEACH. FL 33139

Current Mailing Address:

350 OCEAN DRIVE MIAMI BEACH, FL 33139

FEI Number: 65-0821689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFI ONE, INC. 350 OCEAN DRIVE MIAMI BEACH, FL 33139 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 Feb 01, 2013

Secretary of State

CC5258547427

Officer/Director Detail:

Title PD Title STD

Name SECCO, ANDREA Name SECCO, LORENZO

Address VIA XXIV MAGGIO 119 Address VIA MASSIMO D'AZEGLIO 3

City-State-Zip: CONEGLIANO TREVISO 31015 City-State-Zip: TREVISO 31100

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: ANDREA SECCO PRESIDENT 02/01/2013