2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001036

Entity Name: DAMEL NORTH AMERICA, INC.

Current Principal Place of Business:

801 BRICKELL AVE

900

MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE 900

MIAMI, FL 33131

FEI Number: 27-0552238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHINA, DANIEL 934 16TH STREET MIAMI, 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: DANIEL SHINA 07/11/2019

Electronic Signature of Registered Agent

Date

FILED Jul 11, 2019

Secretary of State

6835978425CC

Officer/Director Detail:

Title DP Title DST

NameLOPEZ, JOSE VNameSHINA, DANIELAddressPASEO DE LA ESTACION S/NAddress934 16TH STREET

City-State-Zip: 03330 CREVILLENTE ALICANTE City-State-Zip: MIAMI BEACH FL 33139

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.