

2020 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

FILED
Sep 11, 2020
Secretary of State
9297834913CC

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name LOPEZ, JOSE V
Address PASEO DE LA ESTACION S/N
City-State-Zip: 03330 CREVILLENTE ALICANTE

Title DST
Name SHINA, DANIEL
Address 934 16TH STREET
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.

SIGNATURE: DANIEL SHINA

DST

09/11/2020

Electronic Signature of Signing Officer/Director Detail

Date