

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002809

Entity Name: DE LA RUE NORTH AMERICA HOLDINGS INC.

Current Principal Place of Business:

8333 N.W. 53RD STREET
SUITE 502
DORAL, FL 33166

Current Mailing Address:

8333 N.W. 53RD STREET
SUITE 502
DORAL, FL 33166 US

FEI Number: 80-0229065

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 SD
Name RUIZ MOYANO GOMEZ, RAQUEL
ALMUDENA
Address 8333 N.W. 53RD STREET
SUITE 502
City-State-Zip: DORAL FL 33166

Title PD
Name ONGARATO, FABIO
Address 8333 N.W. 53RD STREET, SUITE 502
SUITE 502
City-State-Zip: DORAL FL 33166

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: FABIO ONGARATO

PRESIDENT

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date