

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001036

Entity Name: DAMEL NORTH AMERICA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE STE 900
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

FEI Number: 27-0552238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINA, DANIEL
934 16TH STREET
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, JOSE V
Address: PASEO DE LA ESTACION S/N
City-St-Zip: 03330 CREVILLENTE ALICANTE, XX

Title: DST
Name: SHINA, DANIEL
Address: 934 16TH STREET
City-St-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

TREA

02/10/2012

Electronic Signature of Signing Officer or Director

Date