

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H24184

FILED
Oct 22, 2009
Secretary of State**Entity Name:** DUFRI AMERICA, INC.**Current Principal Place of Business:**10300 NW 19TH ST, SUITE 114
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 226170
MIAMI, FL 33122 US**New Mailing Address:****FEI Number:** 59-2456750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: DIAZ, JULIAN
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: GONZALEZ, JOSE
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: T () Delete
Name: OTAOLA, LUIS
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: ROSSINYOL, XAVIER
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Delete
Name: GEA, JOSE A
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Delete
Name: DUCLOS, PASCAL
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: WOLF, GUILLERMO
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: P D (X) Change () Addition
Name: GONZALEZ, JOSE H
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: T D (X) Change () Addition
Name: DAVILA, MAURICIO
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change () Addition
Name: MOORE, PATRICIA W
Address: 10300 NW 19TH ST, SUITE 114
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA W. MOORE

S

10/22/2009

Electronic Signature of Signing Officer or Director

Date