

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24184

Entity Name: DUFRI AMERICA, INC.

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

10300 NW 19TH ST, SUITE 114
MIAMI, FL 33172 US

New Principal Place of Business:

10300 NW 19TH ST,
SUITE 114
MIAMI, FL 33172 US

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 ()

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:

FELIU MAURRASSE, MARIA V MS.
10300 NW 19TH ST
SUITE 114
MIAMI, FL 33172 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: MARIA V. FELIU MAURRASSE

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: PATRICIA W. MOORE

MS.

02/13/2010

Electronic Signature of Signing Officer or Director

Date