

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24184

Entity Name: DUFRIY AMERICA, INC.

FILED  
Feb 28, 2012  
Secretary of State

**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:**

HWU, JACKSON ESQ.  
10300 NW 19TH ST  
SUITE 114  
MIAMI, FL 33172 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: PRES  
Name: GONZALEZ, JOSE H  
Address: 10300 NW 19TH ST, SUITE 114  
City-St-Zip: MIAMI, FL 33172 US

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

Title: TREA  
Name: OTAOLA, LUIS  
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 MOORE

SECR

02/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date