## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 03, 2007 8:00 am Secretary of State **DOCUMENT # H76728** 04-03-2007 90014 041 \*\*\*150.00 1. Entity Name DUFRY AMERICA SERVICES, INC. Principal Place of Business Mailing Address 10300 N.W. 19TH ST. P.O. BOX 226170 SUITE 114 MIAMI, FL 33122 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2597917 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRY, STONER, DELANCETT & BROWN, PA Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HENDRY, ROBERT R NAME NAME STREET ADDRESS 20 N ORANGE AVE, SUITE 600 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME POTASH, JONATHAN NAME STREET ADDRESS 10300 NW 19 STREET SUITE 114 STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ORLANDO, FL 33172 ☐ Change ☐ Addition TD TITLE TITLE Delete OTAOLA, LUIS NAME NAME STREET ADDRESS 10300 NW 19TH ST SUITE 114 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MOORE, PATRICIA W NAME NAME STREET ADDRESS STREET ADDRESS 10300 NW 19 STREET SUITE114 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE PD Delete ☐ Change ■ Addition NAME GONZALEZ, JOSE NAME STREET ADDRESS STREET ADDRESS 10300 NW 19 STREET SUITE114 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7/P TITLE Delete TITLE ☐ Chance ■ Addition SHILL, JOSEPH G NAME NAME 10300 NW 19TH ST., STE 114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33172

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. 305-591-

SIGNATURE:

HATRICIA MOORE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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