

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76728

FILED
Feb 28, 2011
Secretary of State

Entity Name: DUFREY AMERICA SERVICES, INC.

Current Principal Place of Business:

10300 N.W. 19TH ST.
SUITE 114
MIAMI, FL 33172

New Principal Place of Business:

10300 N.W. 19TH ST,
SUITE 114
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 226170
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-2597917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HWU, JACKSON ESQ.
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: JACKSON HWU, ESQ.

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, JOSE H
Address: 10300 NW 19 STREET, SUITE 114
City-St-Zip: MIAMI, FL 33172

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

Title: TREA
Name: SHILL, JOSEPH G
Address: 10300 NW 19 STREET SUITE114
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: HOELLER, BERND
Address: 10300 NW 19TH ST., STE 114
City-St-Zip: MIAMI, FL 33172

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

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

SECR

02/28/2011

Electronic Signature of Signing Officer or Director

Date