2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009587

Entity Name: DEMOS OF THE AMERICAS, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 NW 136TH AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2250 NW 136TH AVE

PEMBROKE PINES, FL 33028

FEI Number: 27-1071232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, JOSE GREGORIO 2250 NW 136TH AVE

PEMBROKE PINES, FL 33028 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PEREZ-RODRIGUEZ, JOAQUIN Name: Address: 3230 SW 194TH TERRACE City-St-Zip: MIRAMAR, FL 33029

Title: D1VP

Name: PADRON, JOSE M. Address: 1317 NE 6TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D2VP

HALVORSSEN, THOR Name: Address: 2000 TOWERSIDE TERRACE

City-St-Zip: MIAMI, FL 33138

Title: DT

Name: LOPEZ-PEREZ, RAUL 3667 S. MIAMI AVENUE #431 Address:

City-St-Zip: MIAMI, FL 33133

Title: DS

TOVAR, JOSE GREGORIO Name: 2250 NW 136TH AVE. Address: PEMBROKE PINES, FL 33028 City-St-Zip:

Title:

SILVA. JOSE LAURENCIO Name: Address: 7605 GRANVILLE DR. TAMARAC, FL 33321 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAQUIN PEREZ-RODRIGUEZ PD 04/30/2012

=N0900009587 4-30-12

Title	<u>Name</u>	Address	Type of Action
<u>DP</u>	Joaquin Perez-Rodriguez	3230 SW 194th Terrace Miramar, FL 33029	The second se
DIVP	José Miguel Padrón	1317 NE 6th Street Fort Lauderdale, FL 33304	and the second of the second o
D2YP	Thor Halvorssen	2000 Toweside Terrace Miami, FL 33138	terren eta
<u>DT</u>	Raul López-Pérez	3667 S. Miami Ave. #431 Miami, FL 33133	· · · · · · · · · · · · · · · · · · ·
<u>DS</u>	José Gregorio Tovar	2250 NW 136 th Ave. Pembroke Pines, FL 33028	and the second s
<u>D</u>	Jose Laurencio Silva	7605 Granville Dr. Tamarac, FL 33321	en e
<u>D</u>	Horacio Medina	205 Lakeview Drive #204 Weston, FL 33326	<u>Add</u>