

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: DREL (FLORIDA) II INC.

Current Principal Place of Business:

LARSONALLEN LLP
4099 TAMIAMI TRAIL NORTH, DUTE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

LARSONALLEN LLP
4099 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3646734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, KYLE N
4099 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: PDS
Name: HAHNE, ERNST A
Address: OB ROSENBERGWEG 26
City-St-Zip: ALLSCHWILL, SWITZERLAND, CH-413

Title: VT
Name: HAHNE, RUTH
Address: OB. ROSENBERGWEG 26
City-St-Zip: ALLSCHWILL, SWITZERLAND, CH-413

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: ERNST A HAHNE

PDS

01/09/2012

Electronic Signature of Signing Officer or Director

Date