

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117172

FILED
Apr 07, 2011
Secretary of State

Entity Name: DROIT INTERNATIONAL COMPANY

Current Principal Place of Business:

3071 ORANGE STREET
MIAMI, FL 33133

New Principal Place of Business:

2875 N.E. 191ST STREET
#302
AVENTURA, FL 33180

Current Mailing Address:

3071 ORANGE STREET
MIAMI, FL 33133

New Mailing Address:

2875 N.E. 191ST STREET
#302
AVENTURA, FL 33180

FEI Number: 65-1158124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RICARDO V
3071 ORANGE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

YH&S ACCOUNTING & FINANCIAL CONSULTANTS
2875 N.E. 191ST STREET
#302
AVENTURA, FL 33180 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: GLORIA PASCUAL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, MARIA C
Address: 3071 ORANGE STREET
City-St-Zip: MIAMI, FL 33133

Title: D
Name: RUSSO, RICARDO V
Address: 3071 ORANGE STREET
City-St-Zip: MIAMI, FL 33133

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: MARIA C FERNANDEZ

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date