FILED
Jun 26, 2007 8:00 am
Secretary of State
06-26-2007 90001 021 ***550.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000067716

1. Entity Name
DF DEUTSCHE FORFAIT AMERICAS, INC.

40121827

Principal Place of Business
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI FL 33131 US

Mailing Address
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI FL 33131 US

2. Principal Place of Business for F.E.I. Only

3. Mailing Address

06012007 Chg-P CR2E034 (12/06)

4. FEI Number
86-1072448

Zip | Country | Zip | Country

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRANSGLOBAL CORPORATE ADMINISTRATION INC
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Transglobal Corporate Administration LLC
520 Brickell Key Drive
Suite O-305
Miami FL 33131

8. The above [illegible] is registered office or registered agent, or both, in the State of Florida. I am familiar with and accept

Hildie Aristondo 06/20/07

FILE NOW!!! FEE IS $550.00
Due by September 14, 2007

9. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
D URIBE, JUAN CARLOS 520 BRICKELL KEY DRIVE SUITE O-305 MIAMI FL 33131	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing meets the requirements for electronic filing in Chapter 607, Florida Statutes. I further 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 in Block 10 or Block 11 above, or an attachment with the name, title, and address of the officer, director, receiver or trustee.

SIGNATURE: Juan Carlos Uribe 305-374-3606 6/4/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date