

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009867

Entity Name: DERTOUR AMERICA, INC.

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

20803 BISCAYNE BLVD #304
AVENTURA, FL 33180 US

New Principal Place of Business:

20803 BISCAYNE BLVD
SUITE 401
AVENTURA, FL 33180 US

Current Mailing Address:

20803 BISCAYNE BLVD #304
AVENTURA, FL 33180 US

New Mailing Address:

1040 AVENUE OF THE AMERICAS
7. FL
NEW YORK, NY 10018 US

FEI Number: 95-3110325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORNER, PETER
20803 BISCAYNE BLVD #304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DORNER, PETER
20803 BISCAYNE BLVD
SUITE 401
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:

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DORNER, PETER
Address: 20803 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: CD
Name: FRESE, MICHAEL
Address: EMIL-VON-BEHRING-STR. 6
City-St-Zip: FRANKFURT, GE 60439 GE

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: PETER DORNER

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date