2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24184

Entity Name: DUFRY AMERICA, INC.

Current Principal Place of Business:

10300 N.W. 19TH STREET SUITE 114

MIAMI, FL 33172

Current Mailing Address:

PO BOX 226170 MIAMI, FL 33122 US

FEI Number: 59-2456750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILONE, ISORYS ESQ. 10300 N.W. 19TH STREET SUITE 114 MIAMI, FL 33172 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: ISORYS DILONE 02/25/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name RIEDI, RENE Name MOORE, PATRICIA W.

Address 10300 N.W. 19TH STREET Address 10300 N.W. 19TH STREET

SUITE 114 SUITE 114

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title TREASURER Title PRESIDENT

Name OTAOLA, LUIS Name GONZALEZ, JOSE H.

Address 10300 N.W. 19TH STREET Address 10300 N.W. 19TH STREET

SUITE 114 SUITE 114

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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.

FILED Feb 25, 2014

Secretary of State

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