2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005430

Entity Name: DRI 1, INC.

FILED
Jan 15, 2015
Secretary of State
CC7504521630

Current Principal Place of Business:

CARTAGENA'S INDUSTRIAL PARK RD#1 KM 34.1

CAGUAS, PR 00725

Current Mailing Address:

P O BOX 6478

CAGUAS, PR 00726 XX

FEI Number: 66-0645664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE DE LEON, NESTOR 50 BISCAYNE BLVD, UNIT 412 MIAMI, FL 33132-2905 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PS Title VP

Name RIVERA HERNANDEZ, ADA Name DIAZ RIVERA, JORGE G

Address P O BOX 6840 Address PO BOX 6840

City-State-Zip: CAGUAS PR 00726 City-State-Zip: CAGUAS PR 00726

Title VCT

Name DIAZ RIVERA, IVETTE M

Address P O BOX 6840

City-State-Zip: CAGUAS PR 00726

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: IVETTE M DIAZ RIVERA

VΡ

01/15/2015