

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005430

Entity Name: DRI 1, INC.

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 PR

FEI Number: 66-0645664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE DE LEON, NESTOR
50 BISCAYNE BLVD,
UNIT 401
MIAMI, FL 33132 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 | VP | Title | PRESIDENT |
| Name | DIAZ RIVERA, JORGE G | Name | DIAZ RIVERA, IVETTE M |
| Address | PO BOX 6478 | Address | P O BOX 6478 |
| City-State-Zip: | CAGUAS PR 00726 | 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

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date