2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005430

Entity Name: DRI 1, INC.

FILED Jan 22, 2016 **Secretary of State** CC3614221403

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 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 Title VΡ

RIVERA HERNANDEZ, ADA DIAZ RIVERA, JORGE G Name Name

P O BOX 6478 Address PO BOX 6478 Address

City-State-Zip: CAGUAS 00726 City-State-Zip: CAGUAS OC 00726

Title VCT

Name DIAZ RIVERA, IVETTE M

Address P O BOX 6478

City-State-Zip: CAGUAS OC 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

TREASURER

01/22/2016