

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0475258
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: DANZAS CORPORATION
Company ID: 0475258
State of origin: Ohio
Formation date: 6/4/1999 12:00:00 AM
Date filed: 10/26/2012 10:39:31 AM
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Principal Office

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT
PLANTATION, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mathieu Floreani	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Vice President	Philippe Bellec	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Vice President	Christoph Remund	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Directors

Director	Mathieu Floreani	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Dagmar Hennes	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Remund Christoph	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly
Title	Lettmann