

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0475258  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2013 5:15:33 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DANZAS CORPORATION  
**Company ID:** 0475258  
**State of origin:** Ohio  
**Formation date:** 6/4/1999 12:00:00 AM  
**Date filed:** 5/13/2013 5:15:33 PM  
**Fee:** \$15.00

**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 |

**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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michelle Donato |
| <b>Title</b>     | poa             |