

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0475258**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2015 4:20:18 PM  
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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:** 5/6/2015 4:20:18 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	7225 Vistal Mar, Coral Gables FL 33143
Secretary	Carol Marcus-Stanley	2300 Overbrook Street, Coconut Grove FL 33133
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Directors**

Director	Mathieu Floreani	7225 Vistal Mar, Coral Gables FL 33143
Director	Dagmar Hennes	1804 Island Avenue, Miami Beach FL 33139
Director	Christoph Remund	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA