

P13000062885

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NAME: ELLECE USA INC

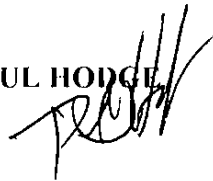
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STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

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Pursuant to the provisions of sections 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

1. The name of the corporation: ELLECE USA INC.
2. The principal office address: 13250 NW 25th Street, Suite 101, Miami, Florida 33182
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: July 26, 2013 Document number: P13000062885
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Magdalena A Lopez
1530 NW 98th Court
103
Doral, FL 33172

6. The name and street address of the new registered office:

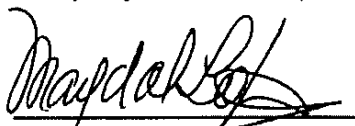
Magdalena A Lopez
13250 NW 25th Street
Suite 101
Miami, FL 33182

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Stefano L. Mozzi
President

As this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Magdalena A Lopez
Registered Agent

September 16, 2014