

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000858

Entity Name: FUNDACION FICOHSA USA, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE PENTHOUSE 60
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE PENTHOUSE 60
MIAMI, FL 33131 US

FEI Number: 26-0183450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEATER, COLIN
41 SW 18TH TERRACE
MIAMI, FL 33129 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 PD
Name GIANNINI, LEONEL
Address 9600 NW 38TH STREET, SUITE 100
City-State-Zip: DORAL FL 33178

Title VP
Name VEATER, COLIN
Address 41 SW 18TH TERRACE
City-State-Zip: MIAMI FL 33129

Title T
Name PIEDRAHITA, JOSE
Address 119 W MCINTYER STREET
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name VEATER, COLIN
Address 41 SW 18TH TERRACE
City-State-Zip: MIAMI FL 33129

Title D
Name ATALA, CAMILO F
Address 9600 NW 38TH STREET, SUITE 100
City-State-Zip: DORAL FL 33178

Title D
Name ATALA, JUAN CARLOS
Address 9600 NW 38TH STREET, SUITE 100
City-State-Zip: DORAL FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLIN VEATER

VP

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date