

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000005435

**Entity Name:** UMA USA, INC.**Current Principal Place of Business:**136 NW 37TH STREET  
MIAMI, FL 33127**Current Mailing Address:**136 NW 37TH STREET  
MIAMI, FL 33127 US**FEI Number:** 27-0300673**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEREZ BOLANOS, ALEJANDRO A  
136 NW 37TH STREET  
MIAMI, FL 33127 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:** ALEJANDRO A PEREZ BOLANOS

04/25/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            PEREZ BOLANOS, ALEJANDRO A  
Address        136 NW 37TH STREET  
City-State-Zip: MIAMI FL 33127

Title            TREASURER, DIRECTOR  
Name            BOTTINI USCATEGUI, AQUILES  
Address        10012 NW 7 STREET  
                  UNIT 113  
City-State-Zip: MIAMI FL 33172

Title            DIRECTOR  
Name            OLAVARRIA, BEATRIZ  
Address        8010 OLD CUTLER ROAD  
City-State-Zip: MIAMI FL 33143

Title            VP, DIRECTOR  
Name            PEREZ BOLANOS, CHERRY A  
Address        CALLE ADRIAN RODRIGUEZ, QUINTA  
                  GUADALUPE  
                  CHACAO  
City-State-Zip: CARACAS

Title            SECRETARY, DIRECTOR  
Name            TASSI, MARIA C  
Address        18224 SW 149 PLACE  
City-State-Zip: MIAMI FL 33187

*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:** ALEJANDRO A PEREZ BOLANOS

PRESIDENT

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date