

2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000003263

Entity Name: CEAL USA, INC.

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
19TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2 S. BISCAYNE BLVD.
19TH FLOOR
MIAMI, FL 33131 US

FEI Number: 46-0658521

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ LEYVA, DANIEL
2 S. BISCAYNE BLVD.
19TH FLOOR
MIAMI, FL 33131 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: DANIEL DIAZ LEYVA

09/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ZAMORA, ROBERTO
Address 200 S. BISCAYNE BLVD.
3550
City-State-Zip: MIAMI FL 33131

Title SD
Name DIAZ LEYVA, DANIEL
Address 2 S. BISCAYNE BLVD.
19TH FLOOR
City-State-Zip: MIAMI FL 33131

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: DANIEL DIAZ LEYVA

DIRECTOR

09/24/2015

Electronic Signature of Signing Officer/Director Detail

Date