

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84418

Entity Name: PASSINA PRODUCTS USA, INC.

Current Principal Place of Business:

100 N. TAMPA ST. SUITE 3760
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 20306
TAMPA, FL 33622 US

FEI Number: 59-2202168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZLATEV, ZVEZ
100 N. TAMPA ST. SUITE 3760
TAMPA, FL 33602 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: ZVEZ ZLATEV

01/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BARTH, R. ALEXANDER
Address 100 N. TAMPA ST. SUITE 3760
City-State-Zip: TAMPA FL 33602

Title DST
Name ZLATEV, ZVEZ
Address 100 N. TAMPA ST. SUITE 3760
City-State-Zip: TAMPA FL 33602

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

SIGNATURE: ZVEZ ZLATEV

CEO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date