

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058404

**FILED
Mar 01, 2015
Secretary of State
CC2985138503**

Entity Name: INVERSIONES PEREZ ROS USA INC.

Current Principal Place of Business:

18851 SW 25TH CT
PEMBROKE PINES, FL 33029

Current Mailing Address:

18851 SW 25TH CT
PEMBROKE PINES, FL 33029

FEI Number: 65-1113746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ ROS, PEDRO
18851 SW 25TH CT
PEMBROKE PINES, FL 33029 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 PEREZ ROS, PEDRO
Address 18851 SW 25TH CT
City-State-Zip: PEMBROKE PINES FL 33029

Title VPD
Name PLAZ DE PEREZ, GISELA M
Address 18851 SW 25TH CT
City-State-Zip: PEMBROKE PINES FL 33029

Title DIRECTOR
Name PEREZ, NICOLAS A
Address 18851 SW 25TH CT
City-State-Zip: PEMBROKE PINES FL 33029

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: PEDRO PEREZ ROS

P

03/01/2015

Electronic Signature of Signing Officer/Director Detail

Date