2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015285

Entity Name: CL USA INC.

Current Principal Place of Business:

11825 N.W. 100TH ROAD

SUITE 1

MEDLEY, FL 33178

Current Mailing Address:

11825 N.W. 100TH ROAD

SUITE 1

MEDLEY, FL 33178

FEI Number: 27-0001056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMAN, ANTHONY C/O CL USA INC 11825 N.W. 100TH ROAD, SUITE 1 MEDLEY, FL 33178 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: ANTHONY NEWMAN 03/03/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP, DIRECTOR

Name RASO, GUIDO Name NEWMAN, ANTHONY

Address 11825 N.W. 100TH ROAD , SUITE 1 Address 11825 N.W. 100TH ROAD, SUITE 1

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

Title SECR, DIRECTOR Title DIRECTOR

Name TRAVERSO, SILVIO Name SCHENONE, GIULIO

Address 11825 N.W. 100TH ROAD , SUITE 1 Address 11825 NW 100 RD

SUITE 1

VP/DIRECTOR

City-State-Zip: MEDLEY FL 33178

City-State-Zip: MIAMI 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 03, 2016

Secretary of State

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