2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015285

Entity Name: CL USA INC.

Current Principal Place of Business:

10760 NW 123RD STREET MEDLEY, FL 33178

Current Mailing Address:

10760 NW 123RD STREET MEDLEY, FL 33178 US

FEI Number: 27-0001056

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J. 2020 PONCE DE LEON BLVD. SUITE 905A CORAL GABLES, FL 33134 US Certificate of Status Desired: Yes

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	E: ANTHONY NEWMAN			02/07/2017
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	P,D	Title	VP, D, S	
Name	RASO, GUIDO	Name	NEWMAN, ANTHONY	
Address	10760 NW 123RD STREET	Address	10760 NW 123RD STREET	
City-State-Zip:	MEDLEY FL 33178	City-State-Zip:	MEDLEY FL 33178	
Title	D	Title	D	
Name	TRAVERSO, SILVIO	Name	SCHENONE, GIULIO	
Address	10760 NW 123RD STREET	Address	10760 NW 123RD STREET	
City-State-Zip:	MEDLEY FL 33178	City-State-Zip:	MEDLEY FL 33178	
Title	VP			
Name	SANTA, EDWARD			
Address	10760 NW 123RD STREET			
City-State-Zip:	MEDLEY 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.

SIGNATURE: ANTHONY NEWMAN

VP/DIRECTOR

02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2017 Secretary of State CC5664991190