2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076532

Entity Name: PROFESSIONAL MANAGEMENT COMPANY USA INC.

FILED Feb 03, 2015 Secretary of State CC3148778636

Current Principal Place of Business:

3990 WEST FLAGLER STREET

103

MIAMI, FL 33134

Current Mailing Address:

3990 WEST FLAGLER STREET

103

MIAMI, FL 33134 US

FEI Number: 54-2118065 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OBESO, FERNANDO 2561 SW 92ND PLACE MIAMI, FL 33165 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 P Title VS

Name OBESO, FERNANDO Name HABIF, JOSEFINA

Address 2561 SW 92ND PLACE Address 3990 WEST FLAGLER STREET-SUITE

#103

City-State-Zip: MIAMI FL 33165

City-State-Zip: MIAMI FL 33134

Title V

Name PALACIOS, MARIA C

Address 3990 WEST FLAGLER STREET-SUITE

#103

City-State-Zip: MIAMI FL 33134

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.