2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132378

Entity Name: CARICO USA CORPORATION

Current Principal Place of Business:

8378 NW 68 STREET MIAMI, FL 33166

Current Mailing Address:

8378 NW 68 STREET MIAMI, FL 33166 US

FEI Number: 32-0049329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, GREENBERG & COMPANY 6303 BLUE LAGOON DR., SUITE 200 MIAMI, FL 33126 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

FILED Apr 17, 2015

Secretary of State

CC3640970005

Officer/Director Detail:

Title PTD Title SVD

Name AMPRIMO, RAUL Name AMPRIMO, ROCIO

Address 7604 SOUTHWEST 166TH COURT Address 7604 SOUTHWEST 166TH COURT

City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

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: RAUL AMPRIMO PRESIDENT 04/17/2015