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: EDUARDO ALBERTI

PRESIDENT

02/12/2016

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P04000154703

Entity Name: TURASER U.S.A CORP

Current Principal Place of Business:

9600 NW 25TH STREET SUITE #1 DORAL, FL 33172

Current Mailing Address:

9600 NW 25TH STREET SUITE #1 DORAL, FL 33172

FEI Number: 20-1870217

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ALBERTI, EDUARDO 9600 NW 25TH STREET SUITE #1 DORAL, FL 33172 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:

Officer/Director Detail : Title Р Title VP ALBERTI, EDUARDO Name Name ALBERTI, ALEJANDRO 9600 NW 25TH STREET SUITE#1 Address 9600 NW 25TH STREET SUITE #1 Address City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

FILED Feb 12, 2016 Secretary of State CC3657757470

Date

Certificate of Status Desired: No

Date