

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044569

Entity Name: MADECO USA INC

Current Principal Place of Business:

1645 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

1645 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 20-2554385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
1645 NW SOUTH RIVER DRIVE
MIAMI, FL 33125 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 PD
Name RODRIGUEZ, JOSE A
Address 1645 NW SOUTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

Title VST
Name RODRIGUEZ DIAZ, JOELY M
Address 1645 NW SOUTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

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: JOELY M RODRIGUEZ DIAZ

VP

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date