

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000117551

**Entity Name:** ALTEX USA CORPORATION

**Current Principal Place of Business:**

3225 AVIATION AVE., STE 600  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

3225 AVIATION AVE., STE600  
COCONUT GROVE, FL 33133 US

**FEI Number:** 20-5540537

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERNANDEZ DEL CASTILLO, GONZALO  
3225 AVIATION AVE., STE600  
COCONUT GROVE, FL 33133 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:** GONZALO FERNANDEZ DEL CASTILLO

04/11/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRE  
Name SERVITJE, ROBERTO  
Address 3225 AVIATION AVENUE  
SUITE 600  
City-State-Zip: COCONUUT GROVE FL 33133

Title VP, SECRETARY  
Name FERNANDEZ DEL CASTILLO,  
GONZALO  
Address 3225 AVIATION AVENUE  
SUITE 600  
City-State-Zip: COCONUT GROVE FL 33133

*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:** GONZALO FERNANDEZ DEL CASTILLO

**DIRECTOR**

04/11/2016

Electronic Signature of Signing Officer/Director Detail

Date