

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., STE 600
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., STE 600
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: COCONUT 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