2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067695

Entity Name: APOSTILLA USA SERVICES, INC.

Current Principal Place of Business:

1821 SW 135 WAY MIRAMAR, FL 33027

Current Mailing Address:

1821 SW 135 WAY MIRAMAR, FL 33027 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSPINA, JOSE 1821 SW 135 WAY MIRAMAR, FL 33027 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 23, 2018

Secretary of State

CC3742861303

Officer/Director Detail:

Title P Title VP

Name OSPINA, JOSE Name GOMEZ, NIDIA ALEXANDRA

Address 1821 SW 135 WAY Address 1821 SW 135 WAY

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

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: NIDIA ALEXANDRA GOMEZ

VΡ

04/23/2018 Date