2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071908

Entity Name: ZUMEX USA, INC.

Current Principal Place of Business:

1573 NW 82ND AVE DORAL, FL 33126

Current Mailing Address:

1573 NW 82ND AVE DORAL, FL 33126 US

FEI Number: 75-3253852

Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A. 600 BRICKELL AVE SUITE 1750 MIAMI, FL 33131 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

Officer/Director Detail :

| Title | PRESIDENT | Title | SECRETARY |
|-----------------|------------------|-----------------|------------------|
| Name | BERTOLIN, VICTOR | Name | TARAZONA, MONICA |
| Address | 1573 NW 82ND AVE | Address | 1573 NW 82ND AVE |
| City-State-Zip: | DORAL FL 33126 | City-State-Zip: | DORAL FL 33126 |

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: MONICA TARAZONA

SECRETARY

03/24/2016

Electronic Signature of Signing Officer/Director Detail

FILED Mar 24, 2016 Secretary of State CC7619341850

Certificate of Status Desired: No

Date

Date