2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133019

Entity Name: VITALE CASUAL USA, INC.

Current Principal Place of Business:

3001 NE 185 ST., #327 AVENTURA. FL 33180

Current Mailing Address:

3001 NE 185 ST., #327 AVENTURA. FL 33180

FEI Number: 38-3788025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ DICK POLLACK & BRANT 200 S. BISCAYNE BLVD 6TH FLOOR 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

Date

FILED Apr 25, 2014

Secretary of State

CC5521621381

Officer/Director Detail:

Title DP Title DV

NameVITALE DE GUTIERREZ, PATRICIANameGUTIERREZ, MARLONAddress3001 NE 185 ST., #327Address3001 NE 185 ST., #327City-State-Zip:AVENTURA FL 33180City-State-Zip:AVENTURA FL 33180

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: VITALE DE GUTIERREZ, PATRICIA

DIRECTOR

04/25/2014