

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050037

Entity Name: MORATIEL USA INC

Current Principal Place of Business:

6878W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

6878W FLAGLER ST
MIAMI, FL 33144

FEI Number: 26-2661453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRIBARREN, JOSE F
6878W FLAGLER ST
MIAMI, FL 33144 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

Officer/Director Detail :

Title P
Name GUINDULAN BUSTO, CEO
Address 6878W FLAGLER ST
City-State-Zip: MIAMI FL 33144

Title VP
Name IRIBARREN, JOSE
Address 6854 W FLAGLER ST
City-State-Zip: MIAMI FL 33144

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: JOSE F. IRIBARREN

VICE-PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date