2016 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

FILED Mar 07, 2016

Secretary of State

CC0991517260

Officer/Director Detail:

Title P Title VP

NameGUINDULAN BUSTO, CEONameIRIBARREN, JOSEAddress6878W FLAGLER STAddress6854 W FLAGLER STCity-State-Zip:MIAMI FL 33144City-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

03/07/2016