

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 01, 2017
Secretary of State
CC9953636853**

Entity Name: SANTA RITA USA CORPORATION

Current Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES , FL 33134

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES , FL 33134 US

FEI Number: 42-1767403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
CORAL GABLES , FL 33134 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: CYNTHIA PEREZ

04/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GERMAIN, ANDRES LAVADOS
Address APOQUINDO 3669, FLOOR 6
City-State-Zip: SANTIAGO

Title VPS
Name BENAVENTE PEREIRA, JOSE MIGUEL
Address APOQUINDO 3669, FLOOR 6
City-State-Zip: SANTIAGO

Title T
Name GAUCI BOFILL, ANTONIO
Address APOQUINDO 3669, FLOOR 6
City-State-Zip: SANTIAGO

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: GERMAIN , ANDRES LAVADOS

P

04/01/2017

Electronic Signature of Signing Officer/Director Detail

Date