

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000047633

**Entity Name:** MAYORAL USA, INC.

**Current Principal Place of Business:**

20803 BISCAYNE BLVD., STE 402  
MIAMI, FL 33180

**Current Mailing Address:**

20803 BISCAYNE BLVD., STE 402  
MIAMI, FL 33180 XX

**FEI Number:** 42-1771822

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HERMAN, ADAM  
20803 BISCAYNE BLVD., STE 402  
MIAMI, FL 33180 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 D  
Name DOMINGUEZ DE LA MAZA, RAFAEL  
Address 20803 BISCAYNE BLVD., STE 402  
City-State-Zip: MIAMI FL 33180

Title S  
Name HERMAN, ADAM R  
Address 20803 BISCAYNE BLVD., STE 402  
City-State-Zip: MIAMI 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:** ADAM R HERMAN

**SECRETARY**

**01/09/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date