

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051234

Entity Name: MENORQUINAS USA, INC.

Current Principal Place of Business:

1642 S.E 3RD COURT
THE COVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 1492
DEERFIELD BEACH, FL 33443

FEI Number: 27-2932063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONASTERIO STEWART, MARIA CRUZ
1648 SE 5TH ST
DEERFIELD BEACH, FL 33441 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 MRS
Name MONASTERIO STEWART, MARIA CRUZ
Address 1648 SE 5TH ST
City-State-Zip: DEERFIELD BEACH FL 33441

Title MR.
Name STEWART, LAWRENCE W
Address 1648 SE 5TH ST
City-State-Zip: DEERFIELD BEACH FL

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: MARIA CRUZ MONASTERIO STEWART

PRESIDENT/OWNER

04/06/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date