

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081630

Entity Name: BRALYX USA, INC.

Current Principal Place of Business:

2315 NW 107TH AVE.
MEZZANINE 1B19, BOX 133
DORAL, FL 33172

Current Mailing Address:

2315 NW 107TH AVE.
MEZZANINE 1B19, BOX 133
DORAL, FL 33172 US

FEI Number: 99-0363532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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/P
Name POLETTO, GILBERTO
Address 2315 NW 107TH AVE, WAREHOUSE
 1A16, BOX 133
City-State-Zip: DORAL FL 33172

Title D/S
Name POLETTO, BEATRIZ
Address 2315 NW 107TH AVE, WAREHOUSE
 1A16, BOX 133
City-State-Zip: DORAL FL 33172

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: GILBERTO POLETTO

D/P

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date