

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012646

Entity Name: BEST DAY USA, INC.

Current Principal Place of Business:

C/O ERIKA LITVAK, ESQ., GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

Current Mailing Address:

C/O ERIKA LITVAK, ESQ., GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PD
Name ALONSO, JULIAN B
Address 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

Title S
Name HERNANDEZ, JAVIER DURAN
Address 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

Title T
Name BAELLA, GUILLERMO
Address 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

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: JULIAN B. ALONSO

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date