

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013218

Entity Name: CERTA GLOBAL CORP.

Current Principal Place of Business:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 68-0681743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
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
Name MARK, DANIEL E
Address 1390 BRICKELL AVENUE #200
City-State-Zip: MIAMI FL 33131

Title D
Name ROLDAN, JAVIER
Address 1390 BRICKELL AVENUE #200
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: DANIEL E MARK

D

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date