

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029791

Entity Name: TATO USA, INC

Current Principal Place of Business:

8511 NW 56 STREET
STE C
DORAL, FL 33166

Current Mailing Address:

8511 NW 56 STREET
STE C
DORAL, FL 33166

FEI Number: 45-1208224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERA, MIGUEL FELIX
8511 NW 56 ST
STE C
DORAL, FL 33166 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 CEO
Name SOSA, THAIS
Address 1861 NW SOUTH RIVER DR #2103
City-State-Zip: MIAMI FL 33125

Title V
Name ROMERA, MIGUEL F
Address 8511 NW 56 ST STE C
City-State-Zip: MIAMI FL 33166

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: THAIS SOSA

CEO

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date