2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059302

Entity Name: FORMA & HABITA CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. SUITE #1050

CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE #1050 CORAL GABLES, FL 33134 US

FEI Number: 80-0739616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134 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

FILED Feb 19, 2016

Secretary of State

CC4642132718

Officer/Director Detail:

Title PSD Title TD

Name BOLANOS CACHO-GIL, EMILIO Name PEREZ MUNOZ, MONICA

Address AV. ROYAL COUNTRY 4650, PISO 15- Address AV. ROYAL COUNTRY 4650, PISO 15-

City-State-Zip: JALISCO. MEXICO CP 45116 XX XX City-State-Zip: JALISCO. MEXICO CP 45116 XX XX

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.