

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085483

Entity Name: VIMAC USA, INC.

Current Principal Place of Business:

175 SW 7 STREET
SUITE 1510
MIAMI, FL 33130

Current Mailing Address:

175 SW 7 STREET
SUITE 1510
MIAMI, FL 33130 US

FEI Number: 45-4201817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZON, CARLOS A
175 SW 7 STREET
SUITE 1510
MIAMI, FL 33130 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: CARLOS GARZON

04/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name CONTRERAS, CARLOS
Address CTRA N-IV, KM. 531, LA RINCONADA
City-State-Zip: SEVILLE SP 41309

Title D
Name ACERO, FERNANDO
Address CTRA N-IV, KM. 531, LA RINCONADA
City-State-Zip: SEVILLE SP 41309

Title DVP
Name CONTRERAS, LUIS
Address CTRA. N-IV, KM. 531, LA RINCONADA
City-State-Zip: SEVILLE SP 41309

Title GENERAL MANAGER
Name GARZON, CARLOS A
Address 175 SW 7 STREET
SUITE 1510
City-State-Zip: MIAMI FL 33130

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: CARLOS GARZON

GENERAL MANAGER

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date