

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085483

Entity Name: VIMAC USA, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131 US

FEI Number: 45-4201817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZON, CARLOS A
848 BRICKELL AVENUE
SUITE 1130
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: CARLOS GARZON

04/19/2016

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 848 BRICKELL AVENUE
SUITE 1130
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: CARLOS A GARZON

GENERAL MANAGER

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date