2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087493

Entity Name: ALPA SUMAJ USA, INC.

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO, P.A. 1900 SW 3RD AVENUE, SUITE 4 MIAMI, FL 33129

Current Mailing Address:

C/O SOFIA POWELL-COSIO, P.A. 1900 SW 3RD AVENUE, SUITE 4 MIAMI, FL 33129

FEI Number: 32-0354123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFIA POWELL-COSIO, P.A. 1900 SW 3RD AVENUE 4

MIAMI, FL 33129 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 Apr 29, 2014

Secretary of State

CC0178086930

Officer/Director Detail:

Title P/S Title VI

NameROMERO, NOEMI MERCEDESNameBONO, VICTOR HUGOAddress1900 SW 3RD AVENUEAddress1900 SW 3RD AVENUE

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title VP

Name ROMERO, ANDRES FABIAN Address 1900 SW 3RD AVENUE,

City-State-Zip: MIAMI FL 33129

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: NOEMI MERCEDES ROMERO

PRESIDENT

04/29/2014