

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101829

Entity Name: CAFLO USA, INCORPORATED

Current Principal Place of Business:

3910 NORTHDAL BLVD.,
SUITE 100
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 273327
TAMPA, FL 33688

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAINES, JOHN E
15505 FENTRESS CT.
TAMPA, FL 33647 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	P/D	Title	S/D
Name	HAINES, JOHN E	Name	HAINES, SUSAN V
Address	P.O. BOX 273327	Address	P.O. BOX 273327
City-State-Zip:	TAMPA FL 33688	City-State-Zip:	TAMPA FL 33688

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: JOHN E. HAINES

PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date