

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041602

Entity Name: TOSA USA CORP

Current Principal Place of Business:

763 NE 80 ST
MIAMI, FL 33138

Current Mailing Address:

763 NE 80 ST
MIAMI, FL 33138

FEI Number: 90-0838473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA, CARLOS D
763 NE 80 ST
MIAMI, FL 33138 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	Title	VP
Name	HERRERA, CARLOS D	Name	QUIROGA, LORENA F
Address	763 NE 80 ST	Address	763 NE 80 ST
City-State-Zip:	MIAMI FL 33138	City-State-Zip:	MIAMI FL 33138

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: HERRERA CARLOS D

P

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date