2016 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

FILED Jan 19, 2016

Secretary of State

CC3120986941

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

01/19/2016

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