

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046156

Entity Name: MAVEMPA USA CORP

Current Principal Place of Business:

18322 NW 68 AVE
STE G
HIALEAH, FL 33015

Current Mailing Address:

18322 NW 68 AVE
STE G
HIALEAH, FL 33015

FEI Number: 45-5307906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARREAZA, MARIANELA
18322 NW 68 AVE
STE G
HIALEAH, FL 33015 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: MARIANELA ARREAZA

03/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRE
Name LUIS, FAUSTINO
Address AV. SANTA ISABEL, # 80, SANTA FE
NORTE
City-State-Zip: CARACAS MI 1080

Title VP
Name QUINTERO, MARIA I
Address AV. SANTA ISABEL, # 80, SANTA FE
NORTE
City-State-Zip: CARACAS MI 1080

Title TRE
Name LUIS, VICTOR H
Address CL B, RS. COLINAS DE LA ALAMEDA,
T A, A-32
City-State-Zip: SANTA FE NORTE, CARACAS MI
1080

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: LUIS , VICTOR H

TRE

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date