2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046156

Entity Name: MAVEMPA USA CORP

Current Principal Place of Business:

12200 SW 25 CT MIRAMAR, FL 33025

Current Mailing Address:

12200 SW 25 CT

MIRAMAR, FL 33025 US

FEI Number: 45-5307906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARREAZA, MARIANELA 12200 SW 25 CT MIRAMAR, FL 33025 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 04/27/2015

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC0380665271

Officer/Director Detail:

Title PRE Title VP

Name LUIS, FAUSTINO Name QUINTERO, MARIA I

Address AV. SANTA ISABEL, # 80, SANTA FE Address AV. SANTA ISABEL, # 80, SANTA FE

NORTE NORTE

City-State-Zip: CARACAS MI 1080 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.

Electronic Signature of Signing Officer/Director Detail