2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059342

Entity Name: ALONSO'S INVESTMENTS USA INC.

Current Principal Place of Business:

1125 S FLAGLER AVENUE

SUITE 518

POMPANO BEACH, FL 33060

Current Mailing Address:

1125 S FLAGLER AVENUE SUITE 518

POMPANO BEACH, FL 33060 US

FEI Number: 45-4806079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSORIO, ADELINA B 1125 S FLAGLER AVENUE SUITE 518 POMPANO BEACH, FL 33060 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 Mar 19, 2014

Secretary of State

CC1342257455

Officer/Director Detail:

Title F

Name ALONSO, MARCELO

Address 1125 S FLAGLER AVENUE

SUITE 518

City-State-Zip: POMPANO BEACH FL 33060

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: MARCELO ALONSO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

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Date

03/19/2014