

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000007327

Entity Name: LANDE USA CORP.

Current Principal Place of Business:

605 LINCOLN RD STE 430-B
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD STE 430-B
MIAMI BEACH, FL 33139

FEI Number: 46-1890060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC
201 S BISCAYNE BLVD SUITE 800
MIAMI, FL 33131 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 DP
Name SANCHEZ, JAVIER F
Address 201 S BISCAYNE BLVD SUITE 800
City-State-Zip: MIAMI FL 33131

Title DVST
Name DIEZ, JAVIER F
Address 201 S BISCAYNE BLVD SUITE 800
City-State-Zip: MIAMI FL 33131

Title DVST
Name DIEZ, ELOISA F
Address 201 S BISCAYNE BLVD SUITE 800
City-State-Zip: MIAMI FL 33131

Title DVP
Name NEW, WILLIAM M
Address 1521 ALTON RD PMB 735
City-State-Zip: MIAMI BEACH FL 33139

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: WILLIAM M NEW

VP

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date