

2016 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: Yes

Name and Address of Current Registered Agent:

ARAZOZA FERNANDEZ-FRAGA PA
2100 SALZEDO ST SUITE 300
CORAL GABLES, FL 33134 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: CARLOS F ARAZOZA

01/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERNANDEZ SANCHEZ, JAVIER
Address 605 LINCOLN RD STE 430-B
City-State-Zip: MIAMI BEACH FL 33139

Title DVST
Name FERNANDEZ DIEZ, JAVIER
Address 605 LINCOLN RD STE 430-B
City-State-Zip: MIAMI BEACH FL 33139

Title DVST
Name FERNANDEZ DIEZ, ELOISA
Address 605 LINCOLN RD STE 430-B
City-State-Zip: MIAMI BEACH FL 33139

Title DVP
Name NEW, WILLIAM M
Address 605 LINCOLN RD STE 430-B
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: JAVIER FERNANDEZ DIEZ

DVST

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date