

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000007327

**FILED  
Jan 12, 2018  
Secretary of State  
CC8193504210**

**Entity Name:** LANDE USA CORP.

**Current Principal Place of Business:**

8725 NW 18 TERR  
STE 404  
DORAL, FL 33172

**Current Mailing Address:**

8725 NW 18TH TERR  
404  
DORAL , FL 33172 US

**FEI Number:** 46-1890060

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

NEW, WILLIAM M  
8725 NW 18 TERR  
404  
DORAL, FL 33172 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:** WILLIAM M NEW

01/12/2018

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

*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

01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date