

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019733

Entity Name: JOHN -SON USA CORP

Current Principal Place of Business:

5215 NW 167 STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

5215 NW 167 STREET
MIAMI GARDENS, FL 33055

FEI Number: 46-2239177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARAMILLO, JOHN
5215 NW 167 STREET
MIAMI GARDENS, FL 33055 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 P
Name JARAMILLO, JOHN
Address 5215 NW 167 STREET
City-State-Zip: MIAMI GARDENS FL 33055

Title V
Name GUTIERREZ, SONIA
Address 5215 NW 167 STREET
City-State-Zip: MIAMI GARDENS FL 33055

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: JOHN J. JARAMILLO

PRESIDENT

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date