2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029476

Entity Name: NORTH ISLAND USA CORPORATION

Current Principal Place of Business:

1800 N. BAYSHORE DR.

404

MIAMI, FL 33132

Current Mailing Address:

1800 N. BAYSHORE DR.

404

MIAMI, FL 33132 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABADIE, CHRISTOPHE 1800 N. BAYSHORE DR. 404

MIAMI, FL 33132 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: CHRISTOPHE ABADIE 04/28/2016

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title Т

ABADIE, CHRISTOPHE ABADIE, CHRISTOPHE Name Name 1800 N. BAYSHORE DR. 1800 N. BAYSHORE DR. Address Address

404 MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title S

City-State-Zip:

Name ABADIE, CHRISTOPHE Address

1800 N. BAYSHORE DR.

City-State-Zip: MIAMI FL 33132

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: CHRISTOPHE ABADIE

PRESIDENT

04/28/2016

FILED Apr 28, 2016

Secretary of State

CC0526048560