

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000100958

Entity Name: GIRAFFAS USA HOLDING, INC.

Current Principal Place of Business:

1444 BISCAYNE BLVD
SUITE 216
MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BLVD
SUITE 216
MIAMI, FL 33132

FEI Number: 46-4961934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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 | CFO | Title | CEO, PRESIDENT |
| Name | BARBOSA, JOAO | Name | PRATS, RENE |
| Address | 1444 BISCAYNE BLVD SUITE 216 | Address | 1444 BISCAYNE BLVD SUITE 216 |
| City-State-Zip: | MIAMI FL 33132 | 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: JOAO BARBOSA

CFO

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date