

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000003493

Entity Name: BACORVE USA INC.

Current Principal Place of Business:

1815 PURDY AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1815 PURDY AVE
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLKOV, BENJAMIN
1815 PURDY AVE
MIAMI BEACH, FL 33139 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 ZAPATA, ALBERTO
Address C/O 2727 ALLEN PARKWAY SUITE
1700
City-State-Zip: HOUSTON TX 77019

Title S
Name ZAPATA, RODOLFO
Address C/O 2727 ALLEN PARKWAY SUITE
1700
City-State-Zip: HOUSTON TX 77019

Title D
Name ZAPATA, RODOLFO
Address C/O 2727 ALLEN PARKWAY SUITE
1700
City-State-Zip: HOUSTON TX 77019

Title VP
Name CRUZ, RAYMUNDO
Address C/O 2727 ALLEN PARKWAY SUITE
1700
City-State-Zip: HOUSTON TX 77019

Title VP
Name MAGANA, MARTIN B
Address C/O 2727 ALLEN PARKWAY SUITE
1700
City-State-Zip: HOUSTON TX 77019

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: RODOLFO ZAPATA

DIRECTOR

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date