

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2016
Secretary of State
CC0569672516

Entity Name: GRUPO IF-USA CORP.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 46-4634363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: LEONIDAS ORTEGA AMADOR 04/28/2016
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title D
Name ORTEGA AMADOR, LEONIDAS
Address 2525 PONCE DE LEON BLVD
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

Title DVP
Name ORTEGA DE MARCOS, MARIA
CRISTINA
Address 2525 PONCE DE LEON BLVD
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

Title P
Name TRUJILLO, LEONIDAS ORTEGA
Address 2525 PONCE DE LEON BLVD
SUITE 1225
City-State-Zip: CORAL GABLES FL 33134

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: LEONIDAS ORTEGA AMADOR DIRECTOR 04/28/2016
Electronic Signature of Signing Officer/Director Detail Date