

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000008823

Entity Name: CLG USA CORP

Current Principal Place of Business:

11330 NW 36TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

11330 NW 36TH TERRACE
MIAMI, FL 33178 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARJUS, MARIA
1535 N PARK DR
SUITE 104
WESTON, FL 33326 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 PRESIDENT/DIRECTOR
Name FRENSDORF, JOHN
Address 11330 NW 36TH TERRACE
City-State-Zip: MIAMI FL 33178

Title VP
Name DE LEON, OSCAR
Address 11330 NW 36TH TERRACE
City-State-Zip: MIAMI FL 33178

Title S/T
Name PEREZ, ENRIQUE A/K/A HENRY
Address 11330 NW 36TH TERRACE
City-State-Zip: MIAMI FL 33178

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 FRENSDORF

P/D

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date