

2018 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: 35-2524907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ENRIQUE
11330 NW 36 TERRACE
DORAL, FL 33177 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: ENRIQUE PEREZ

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name FLORES SALINAS, JORGE A
Address COROBA 42 INTERIOR 104
COL ROMA
City-State-Zip: MEXICO D.F., MEXICO FL 06700

Title VD
Name TABOADA, FRANCISCO J
Address COROBA 42 INTERIOR 104
COL ROMA
City-State-Zip: MEXICO D.F., MEXICO FL 06700

Title SD
Name ZAPATA RAYA, RODOLFO
Address CORDOBA 42, INTERIOR 104
COL. ROMA
City-State-Zip: MEXICO D.F., MEXICO FL 06700

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: ZAPATA RAYA, RODOLFO

SECRETARY

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date