above, or on an attachment with all other like empowered. SIGNATURE: FEDERICO J HOLGUIN SABA

Name and Address of Current Registered Agent:

MADIEL, TORIBIO R 6871 SW 157TH CT MIAMI, FL 33193 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.

MADIEL R. TORIBIO			04/05/2017
Electronic Signature of Registered Agent			Date
tor Detail :			
PS	Title	PSV	
TORIBIO, MADIEL R	Name	HOLGUIN SABA, FEDERICO J	
6871 SW 157TH CT	Address	624 SEA PINE WAY APT G2	
MIAMI FL 33193	City-State-Zip:	WEST PALM BEACH FL 3341	5
t 	Electronic Signature of Registered Agent tor Detail : PS TORIBIO, MADIEL R 6871 SW 157TH CT	Electronic Signature of Registered Agent tor Detail : PS Title TORIBIO, MADIEL R Name 6871 SW 157TH CT Address	Electronic Signature of Registered Agent tor Detail : PS Title TORIBIO, MADIEL R Name 6871 SW 157TH CT Address 624 SEA PINE WAY APT G2

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

ALTAMONTE SPRINGS, FL 32714

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000017968

Entity Name: MAGDIEL MOTORS USA CORP

Current Principal Place of Business:

540 N STATE ROAD 434 STE 7402

Current Mailing Address:

624 SEA PINE WAY APT G2 WEST PALM BEACH, FL 33415 US

FEI Number: 46-4961018

Certificate of Status Desired: No

VICEPRESIDENT

04/05/2017

Date

FILED Apr 05, 2017 Secretary of State CC4723958892

Electronic Signature of Signing Officer/Director Detail