

2015 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
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

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

FEI Number: 46-4961018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORIBIO, MADIEL 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	S
Name	TORIBIO, MADIEL R	Name	TORIBIO, MADIEL R
Address	6871 SW 157TH CT	Address	6871 SW 157TH CT
City-State-Zip:	MIAMI FL 33193	City-State-Zip:	MIAMI FL 33193

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: MADIEL R TORIBIO

PRESIDENT

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date