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

FILED Mar 03, 2015

Secretary of State

CC1948823283

Officer/Director Detail:

Title P Title

 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.