

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000019807

Entity Name: APRIL USA, INC

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33181

FEI Number: 46-4973090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENEE ADWAR PA
848 BRICKELL AVENUE
SUITE 1005
MIAMI, FL 33131 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: RENEE ADWAR

03/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name LEGRAS, EMMANUEL
Address 11900 BISCAYNE BLVD
SUITE 600
City-State-Zip: MIAMI FL 33181

Title VP
Name NAMIECH, PHILIP
Address 11900 BISCAYNE BLVD
SUITE 600
City-State-Zip: MIAMI FL 33181

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: PHILIP NAMIECH

VP

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date