2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000044228

Entity Name: VEGSA USA, CORP

Current Principal Place of Business:

16570 NW 16 ST

PEMBROKE PINES, FL 33028

Current Mailing Address:

16570 NW 16 ST

PEMBROKE PINES. FL 33028 US

FEI Number: 47-1145440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALTAR LAW PA 1931 NW 150 AVE

PEMBROKE PINES, FL 33028 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 28, 2016

Secretary of State

CC7228616326

Officer/Director Detail:

Title P Title VP

Name JIMENEZ, DAVID I SR Name SALGUERO DE JIMENEZ, WALESKA

MS.

Address 16570 NW 16 ST Address 16570 NW 16 ST

City-State-Zip: PEMBROKE PINES FL 33028

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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: DAVID JIMENEZ PRESIDENT 03/28/2016