

2015 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

Officer/Director Detail :

Title P
Name JIMENEZ, DAVID I SR
Address 16570 NW 16 ST
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name SALGUERO DE JIMENEZ, WALESKA MS.
Address 16570 NW 16 ST
City-State-Zip: PEMBROKE PINES FL 33028

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

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date