

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046681

Entity Name: BOIS MURAT 3 USA CORP.

Current Principal Place of Business:

7901 HISPANOLA AVE SUITE 2008
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7901 HISPANOLA AVE SUITE 2008
NORTH BAY VILLAGE, FL 33141

FEI Number: 47-0977659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATIO'S & ASSOCIATES, LLC
1040 71ST ST SUITE 103
MIAMI BEACH, FL 33141 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 PD
Name WUETHRICH, JEAN-MICHEL DAVID
Address 7901 HISPANOLA AVE SUITE 2008
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: JEAN-MICHEL DAVID WUETHRICH

PD

04/20/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date