

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046763

Entity Name: SPRING HILL INTERNATIONAL HOLDINGS (USA), INC.

Current Principal Place of Business:

175 SW 7TH STREET, SUITE 2307
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET, SUITE 2307
MIAMI, FL 33130 US

FEI Number: 35-2509102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE, FABIAN
175 SW 7TH STREET, SUITE 2307
MIAMI, FL 33130 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: FABIAN PONCE

02/13/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PONCE, FABIAN
Address 14900 NW 44TH AVE. STE. 10
City-State-Zip: MIAMI FL 33054

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: FABIAN PONCE

MGR

02/13/2016

Electronic Signature of Signing Officer/Director Detail

Date