2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000048414

Entity Name: B. W. USA, CORP.

Current Principal Place of Business:

9588 SW 40TH ST MIAMI, FL 33165

MIAMI, FL 33165

Current Mailing Address:

9588 SW 40TH ST MIAMI. FL 33165

FEI Number: 00-0000000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRANDA, EDGARD 9588 SW 40TH ST MIAMI, FL 33165 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 Aug 10, 2016

Secretary of State

CC3127876556

Officer/Director Detail:

Title PD Title VD

 Name
 MIRANDA, EDGARD
 Name
 MIRANDA, ALEXANDRA

 Address
 15610 SW 54TH ST
 Address
 15610 SW 54TH ST

 City-State-Zip:
 MIAMI FL 33185
 City-State-Zip:
 MIAMI FL 33185

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: EDGARD MIRANDA

VΡ

08/10/2016