

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000050728

Entity Name: GRUPO CELO Y APOLO USA INC

Current Principal Place of Business:

6161 NW 2ND AVENUE
#421
BOCA RATON, FL 33487

Current Mailing Address:

6161 NW 2ND AVENUE
#421
BOCA RATON, FL 33487 US

FEI Number: 47-1131012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D P
Name CERAVALLS, RAMON
Address ROSELLO 7 - CASTELLAR DEL VALLES
City-State-Zip: BARCELONA - SPAIN SP 08211

Title D T
Name LOPEZ, NURIA
Address ROSELLO 7 - CASTELLAR DEL VALLES
City-State-Zip: BARCELONA - SPAIN SP 08211

Title D S
Name GONFAUS, MARC
Address ROSELLO 7 - CASTELLAR DEL VALLES
City-State-Zip: BARCELONA - SPAIN SP 08211

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: RAMON CERAVALLS

DIRECTOR

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date