

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000050728

Entity Name: GRUPO CELO Y APOLO USA INC

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134

FEI Number: 47-1131012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE ROAD
SUITE 804
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:

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: MARC GONFAUS

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date