

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000054085

Entity Name: BOENING USA, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 108
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE 108
BOCA RATON, FL 33431

FEI Number: 38-3934694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
9128 STRADA PLACE
SUITE 10115
NAPLES, FL 34108 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 DP
Name BOENING, GUENTHER
Address LOTHINGER STRASSE 7A
City-State-Zip: DELMENHORST GM 27755

Title VP
Name MAIORINO BARBARINI, LUIZ
HENRIQUE
Address RUA ELSO PREVITALE, 645 LOTE 163
City-State-Zip: VALINHOS SP 13272

Title VP
Name LUX, CHRISTIAN
Address HANS-HERMANN-SIELING STR. 23
City-State-Zip: BREMEN GM 28759

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: LUIZ HENRIQUE MAIORINO BARBARINI

VP

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date