

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000063044

Entity Name: GIRASOL USA INC

Current Principal Place of Business:

303 DUNWOODY LN
HOLLYWOOD, FL 33021

Current Mailing Address:

303 DUNWOODY LN
HOLLYWOOD, FL 33021

FEI Number: 47-1439250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAHAM, GABRIELA
303 DUNWOODY LN
HOLLYWOOD, FL 33021 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 P
Name LAHAM, GABRIELA
Address 303 DUNWOODY LN
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name GALDO, VICTOR MANUEL
Address 6770 N WATERWAY DR
City-State-Zip: MIAMI FL 33155

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: VICTOR MANUEL GALDO

VICE PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date