2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000066061

Entity Name: PHETHER U,S.A., INC

Current Principal Place of Business:

2712 NW 112TH AVE., SUITE 305 MIAMI. FL 33172

Current Mailing Address:

2712 NW 112TH AVE., SUITE 305 MIAMI. FL 33172

FEI Number: 36-4791174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC 200 SE 1ST STREET, SUITE#604 MIAMI, FL 33131 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 Apr 27, 2016

Secretary of State

CC1680183746

Officer/Director Detail:

Title PD

Name RODRIGUES, ALEX SILVA

Address 2712 NW 112TH AVE., SUITE 305

City-State-Zip: MIAMI FL 33172

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.