

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000066105

Entity Name: GRUPO LAS ROSAS USA HOLDINGS, INC.

Current Principal Place of Business:

2332 GALIANO STREET, SECOND FLOOR
OFFICE 216
CORAL GABLES, FL 33134

Current Mailing Address:

C/PRINCIPE DE VERGARA, 5-1 -IZDA
28001 MADRID SPAIN, AL US

FEI Number: 32-0446493

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ALVAREZ BELENO, FRANCISCO JOSE
Address C/PRINCIPE DE VERGARA, 5-1 -IZDA
City-State-Zip: 28001 MADRID SPAIN AL

Title D
Name ALVAREZ BELENO, MARCO ANTONIO
Address C/PRINCIPE DE VERGARA, 5-1 -IZDA
City-State-Zip: 28001 MADRID SPAIN AL

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: FRANCISCO JOSE ALVAREZ BELENO

DIRECTOR

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date