

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000072246

Entity Name: THREE GROUP USA, INC.

Current Principal Place of Business:

2908 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2908 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 37-1764326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMACHA, ISMAEL
6651 NW 105 CT
DORAL, FL 33178 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 PSD
Name EMACHA, ISMAEL
Address 6651 NW 105 CT
City-State-Zip: DORAL FL 33178

Title D
Name PULEO, JONATHAN A
Address 9037 OUTLOOK ROCK TRAIL
City-State-Zip: WINDERMERE FL 34786

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: ISMAEL EMACHA

PRESIDENT

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date