2015 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 275 N.E. 18 STREET APT. 503 MIAMI, FL 33132 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 Jan 12, 2015

Secretary of State

CC9782256463

Officer/Director Detail:

Title PSD Title VTD

Name EMACHA, ISMAEL Name BNEITEZ MENDOZA, JUAN C

Address 275 NE 18 STREET #503 Address 8765 NW 112TH PATH

City-State-Zip: MIAMI FL 33132 City-State-Zip: DORAL FL 33178

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.

PSD

SIGNATURE: ISMAEL EMACHA

Electronic Signature of Signing Officer/Director Detail

01/12/2015