

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000072442

**FILED
Jan 26, 2015
Secretary of State
CC9944589975**

Entity Name: BEMOTTO USA CORP

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 61-1744621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ MACIAS, FRANCISCO
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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: FRANCISCO PEREZ MACIAS

01/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PEREZ MACIAS, FRANCISCO A
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

Title VP
Name ACOSTA DE PEREZ, CARMEN YOLIMAR
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

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 PEREZ MACIAS

PRESIDENT

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date