

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000027123

Entity Name: LEOPROEX CARIBE, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 810
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 810
CORAL GABLES, FL 33134

FEI Number: 61-1758176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DELEON 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 LEOVIGILDO PAREJA MARTINEZ
Address 2655 LE JEUNE ROAD, SUITE 810
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name PAREJA GARCIA, JOSEP MANUEL
Address 2655 LEJEUNE ROAD, SUITE 810
City-State-Zip: MIAMI FL 33134

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: PAREJA MARTINEZ LEOVIGILDO

DIRECTOR

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date