

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000055514

**FILED
Mar 15, 2016
Secretary of State
CC3439791596**

Entity Name: TERTIUM USA CORP.

Current Principal Place of Business:

66 W. FLAGLER STREET
SUITE 1002
MIAMI, FL 33130

Current Mailing Address:

66 W. FLAGLER STREET
SUITE 1002
MIAMI, FL 33130 US

FEI Number: 81-1751826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CINOTTI LLP
66 W. FLAGLER STREET
SUITE 1002
MIAMI, FL 33130 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: FILIPPO CINOTTI

03/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ACOMANNI, ALESSIO
Address 66 W. FLAGLER STREET, SUITE 1002
City-State-Zip: MIAMI FL 33130

Title P
Name ACOMANNI, ALESSIO
Address 66 W. FLAGLER STREET, SUITE 1002
City-State-Zip: MIAMI FL 33130

Title T
Name ACOMANNI, ALESSIO
Address 66 W. FLAGLER STREET, SUITE 1002
City-State-Zip: MIAMI FL 33130

Title S
Name CINOTTI, FILIPPO
Address 66 W. FLAGLER STREET, SUITE 1002
City-State-Zip: MIAMI FL 33130

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: FILIPPO CINOTTI

SECRETARY

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date