

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15000065077

Entity Name: CAROLA USA CORP

Current Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number: 47-4699696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C SR.
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: JULIO C DE LOS RIOS

09/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GALANTE, VALERIA
Address 18408 NE 27TH CT
City-State-Zip: AVENTURA FL 33160

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: VALERIA GALANTE

D

09/29/2016

Electronic Signature of Signing Officer/Director Detail

Date