

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000083512

Entity Name: TRANSMARES GROUP USA, INC.

Current Principal Place of Business:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 32-0508658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR.
SUITE 1300
JACKSONVILLE, FL 32202 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, P
Name CASTANEDA, RAUL
Address 2332 GALIANO STREET, 2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name ROSALES, SANDRA
Address 2332 GALIANO STREET, 2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title T
Name DEVIA, GONZALO ANDRES
Address 2332 GALIANO STREET, 2ND FLOOR
City-State-Zip: CORAL GABLES 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: SANDRA ROSALES

VICE PRESIDENT

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date