

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000089833

Entity Name: NUMMI USA CORP

Current Principal Place of Business:

11655 SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

11655 SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER
2999 NE 191 ST
702
AVENTURA, FL 33180 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 P
Name BASCOU, DANIEL
Address 2999 NE 191 ST SUITE 702
City-State-Zip: AVENTURA FL 33180

Title P
Name LEIS, BERNARDO
Address 2999 NE 191 ST SUITE 702
City-State-Zip: AVENTURA FL 33180

Title P
Name RODRIGUEZ, ALVARO
Address 2999 NE 191 ST SUITE 702
City-State-Zip: AVENTURA FL 33180

Title P
Name PEREZ, SERGIO
Address 2999 NE 191 ST SUITE 702
City-State-Zip: AVENTURA FL 33180

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: BASCOU DANIEL

MANAGER

03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date