2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071644

Entity Name: SPICES USA, INC.

Current Principal Place of Business:

711 W. 16TH STREET HIALEAH, FL 33010

Current Mailing Address:

711 W. 16TH STREET HIALEAH, FL 33010 US

FEI Number: 65-0443037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED 343 ALMERIA AVE 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

FILED Apr 30, 2018

Secretary of State

CC3821064797

Officer/Director Detail:

Title P Title VP

Name CHO, EDWIN Name CHO, DANA

Address 19010 MERION POINT ROAD Address 19010 MERION POINT ROAD

City-State-Zip: HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

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: DANA CHO VP 04/30/2018