2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000130828

Entity Name: PUNTO GOLD USA, LLC

Current Principal Place of Business:

10210 LEXINGTON ESTATES BOULEVARD

BOCA RATON, FL 33428

Current Mailing Address:

10210 LEXINGTON ESTATES BOULEVARD BOCA RATON, FL 33428

FEI Number: 47-2891361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAZOUT, MOCHE 10210 LEXINGTON ESTATES BOULEVARD BOCA RATON, FL 33428 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 Jan 16, 2017

Secretary of State

CC9383336201

Authorized Person(s) Detail:

Title MGR

Name HAZOUT, MOCHE

Address 10210 LEXINGTON ESTATES

BOULEVARD

City-State-Zip: BOCA RATON FL 33428

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOCHE HAZOUT MANAGER 01/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date