

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000194155

Entity Name: PACTUM USA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3132 FORTUNE WAY
SUITE D3
WELLINGTON, FL 33414

Current Mailing Address:

3132 FORTUNE WAY
SUITE D3
WELLINGTON, FL 33414 US

FEI Number: 32-0455508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING OF DORAL, LLC
7791 NW 46TH STREET
SUITE # 109
DORAL, FL 33166 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: ALEJANDRO DIAZ

04/28/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DIAZ MANDALDO, LUIS A
Address 3132 FORTUNE WAY
SUITE D3
City-State-Zip: WELLINGTON FL 33414

Title AMBR
Name DIAZ VIVAS, DAVID
Address 3132 FORTUNE WAY
SUITE D3
City-State-Zip: WELLINGTON FL 33414

Title AMBR
Name DIAZ VIVAS, LUIS
Address 3132 FORTUNE WAY
SUITE D3
City-State-Zip: WELLINGTON FL 33414

Title AMBR
Name DIAZ VIVAS, DAIYALIS
Address 3132 FORTUNE WAY
SUITE D3
City-State-Zip: WELLINGTON FL 33414

Title AMBR
Name ANDARA VALLONE, CARLOS R
Address 3132 FORTUNE WAY
SUITE D3
City-State-Zip: WELLINGTON FL 33414

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: DIAZ MANDALDO , LUIS A

MANAGER MEMBER

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date