2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000107808

Entity Name: C&P USA GROUP LLC

Current Principal Place of Business:

6405 NW 36TH ST SUITE 214 MIAMI, FL 33166

FILED Apr 11, 2017 **Secretary of State** CC1016190729

Current Mailing Address:

6405 NW 36TH ST SUITE 214 MIAMI, FL 33166 US

FEI Number: 81-2853229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORSINI, QUINZIO O 6405 NW 36TH ST SUITE 214

MIAMI, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title Title D

CORSINI, QUINZIO O PUIG, MARIA E Name Name 6405 NW 36TH ST 6405 NW 36TH ST Address Address

SUITE 214

SUITE 214

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title S

Name GONZALEZ DE MORILLO, MARIA P

Address 6405 NW 36TH ST

SUITE 214

City-State-Zip: MIAMI FL 33166

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.