

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005688

Entity Name: MONTRES CORUM USA, LLC

Current Principal Place of Business:

14050 NW 14 STREET
SUITE 110
SUNRISE, FL 33323

Current Mailing Address:

14050 NW 14 STREET
SUITE 110
SUNRISE, FL 33323

FEI Number: 94-3347782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANAGOS & ASSOCIATES CPAS, LLC
2893 EXECUTIVE PARK DR.
SUITE 102
WESTON, FL 33331 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: JOANNE TEDONE

02/20/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOUIS, RICHARD C
Address 14050 NW 14 STREET
City-State-Zip: SUNRISE FL 33323

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: RICHARD LOUIS

MGR

02/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date