

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006151

**Entity Name:** ONNERA USA, INC.**Current Principal Place of Business:**13105 N.W. 47TH AVENUE  
OPA LOCKA, FL 33054**Current Mailing Address:**13105 N.W. 47TH AVENUE  
OPA LOCKA, FL 33054**FEI Number:** 04-3544438**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEREZ, JOSE L  
13105 N.W. 47TH AVENUE  
OPA LOCKA, FL 33054 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

**Officer/Director Detail :**

Title	DV
Name	ORBEA, JAVIER
Address	BARRIO SANCHOLOPETEGUI 22
City-State-Zip:	ONATI GUIPUZCOA 20560

Title	S
Name	MOLINS, MARCEL
Address	130 E. RANDOLPH DR., SUITE 3500
City-State-Zip:	CHICAGO IL 60601

Title	VP
Name	BEDIALAUNETA, KEPA
Address	BARRIO SANCHOLOPETEGUI 22
City-State-Zip:	ONATI GUIPUZCOA 20560

Title	P
Name	LOPEZ DE ARCAUTE, SERGIO
Address	13105 NW 47TH AVE
City-State-Zip:	OPA-LOCKA FL 33054

Title	VP
Name	URCELAY, EUGENIO
Address	BARRIO SANCHOLOPETEGUI 22
City-State-Zip:	ONATI GUIPUZCOA 20560

Title	VP
Name	ZALONA, AITOR
Address	BARRIO SANCHOLOPETEGUI 22
City-State-Zip:	ONATI GUIPUZCOA 20560

*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:** SERGIO LOPEZ DE ARCAUTE**PRESIDENT****02/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date