

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003229

Entity Name: OHL USA, INC.**Current Principal Place of Business:**780 THIRD AVENUE, 9TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**9725 NW 117TH AVE
SUITE 105
MIAMI, FL 33178**FEI Number:** 98-0461222**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRES
Name	MARIN ANDRES, FRANCISCO
Address	PASEO DE LA CASTELLANA, 259 D, PLANTA 14
City-State-Zip:	MADRID SPAIN 28046

Title	SECR
Name	SOTOMAYOR, MIREN
Address	780 THIRD AVENUE, 9TH FLOOR,
City-State-Zip:	NEW YORK NY 10017

Title	DIR
Name	MARIN NORTES, FRANCISCO F
Address	780 THIRD AVENUE, 9TH FLOOR,
City-State-Zip:	NEW YORK NY 10017

Title	DIR
Name	BRAVAR, LAURO
Address	9725 NW 117TH AVENUE, STE 105
City-State-Zip:	MIAMI FL 33178

Title	DIR
Name	DEL CUVILLO, JOSE M
Address	PASEO DE LA CASTELLANA, 259 D, PLANTA 17
City-State-Zip:	MADRID SPAIN 28046

Title	DIR
Name	WEICKERT, ENRIQUE
Address	PASEO DE LA CASTELLANA, 259 D, PLANTA 15
City-State-Zip:	MADRID SPAIN 28046

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: MIREN SOTOMAYOR**CFO****07/23/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date