2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2018
Secretary of State
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Entity Name: OHL USA, INC.

Current Principal Place of Business:

26-15 ULMER ST
FLUSHING, NY 11354

Current Mailing Address:

26-15 ULMER ST
FLUSHING, NY 11354 US

FEI Number: 98-0461222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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	CEO
Name	PATEL, ASHOK RANCHHODBHAI
Address	26-15 ULMER STREET
City-State-Zip:	COLLEGE POINT NY 11354

Title	SECRETARY
Name	PEREIRA, CESAR F.
Address	26-15 ULMER STREET
City-State-Zip:	COLLEGE POINT NY 11354

Title	DIRECTOR
Name	MARTINEZ ESTEBAN, IGNACIO
Address	PASEO DE LA CASTELLANA 259-D TORRE ESPACIO
City-State-Zip:	MADRID MADRID 28046

Title	TREASURER, CFO
Name	JOHNSTON, EDWARD
Address	26-15 ULMER ST
City-State-Zip:	COLLEGE POINT NY 11354

Title	EXECUTIVE VICE PRESIDENT
Name	MUÑOZ GARCIA, MARIA PALOMA
Address	26-15 ULMER STREET
City-State-Zip:	COLLEGE POINT NY 11354

Title	DIRECTOR
Name	AGULLO JARAMILLO, ARTURO
Address	PASEO DE LA CASTELLANA 259-D TORRE ESPACIO
City-State-Zip:	MADRID MADRID 28046

Title	DIRECTOR, CHAIRMAN
Name	OSUNA GOMEZ, JUAN LUIS
Address	PASEO DE LA CASTELLANA 259-D TORRE ESPACIO
City-State-Zip:	MADRID 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: CESAR F. PEREIRA SECRETARY 04/27/2018

Electronic Signature of Signing Officer/Director Detail — Date