

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000051

Entity Name: FLORESPA (USA) INC.

Current Principal Place of Business:

4820 PROVINCE LINE RD
PRINCETON, NJ 08540

Current Mailing Address:

4820 PROVINCE LINE RD
PRINCETON, NJ 08540

FEI Number: 52-2008637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUEL, MARK AESQ.
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 33431 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 DP
Name MCLAUGHLIN 111, GEORGE
Address JUAN DE VELASCO 129
City-State-Zip: QUITO, ECUADOR XX

Title DST
Name MCLAUGHLIN 11, GEORGE H
Address 4820 PROVINCE LINE RD.
City-State-Zip: PRINCETON NJ 08540

Title VP
Name MCLAUGHLIN, CHARLOTTE
Address 4820 PROVINCE LINE ROAD
City-State-Zip: PRINCETON NJ 08540

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: GEORGE MCLAUGHLIN 11

SECRETARY/TREASURER 01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date