

**2018 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:**

PRICE, JAMES L  
340 INDIAN HARBOR ROAD  
VERO BEACH, FL 32963 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:** JAMES L PRICE

01/13/2018

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 01/13/2018

Electronic Signature of Signing Officer/Director Detail

Date