2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001497

Entity Name: COTTON COMMERCIAL USA, INC.

Current Principal Place of Business:

5443 KATY HOCKLEY CUT OFF RD

KATY. TX 77493

Current Mailing Address:

5443 KATY HOCKLEY CUT OFF RD KATY. TX 77493 US

FEI Number: 20-2702810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLZ DR SUITE A 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:

Date Electronic Signature of Registered Agent

FILED Apr 28, 2017

Secretary of State

CC6033885062

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

BHATIA, NAVEEN BELL, PETE Name Name

5443 KATY HOCKLEY CUT OFF RD Address 5443 KATY HOCKLEY CUT OFF RD Address

City-State-Zip: KATY TX 77493 City-State-Zip: KATY TX 77493

Title VICE PRESIDENT Title DIRECTOR, TREASURER,

SECRETARY, VICE PRESDIENT Name THOMPSON, RANDALL

MICHALSKY, BRYAN Name Address 5443 KATY HOCKLEY CUTOFF RD

Address KATY TX 77493 City-State-Zip: City-State-Zip: KATY TX 77493

Title ASSISTANT SECRETARY Name CAMPBELL, MARSHA

Address 5443 KATY HOCKLEY CUTOFF RD

5443 KATY HOCKLEY CUT OFF RD

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: KATY TX 77493

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.

04/28/2017 SIGNATURE: PETE BELL **PRESIDENT**