

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000961

**Entity Name:** UNITRANSFER U.S.A., INC.

**Current Principal Place of Business:**

901 SOUTH STATE ROAD 7, SUITE 215  
HOLLYWOOD, FL 33023

**Current Mailing Address:**

901 SOUTH STATE ROAD 7, SUITE 215  
HOLLYWOOD, FL 33023

**FEI Number: 65-0827358**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PBYA CORPORATE SERVICES, LLC  
200 S ANDREWS AVE., SUITE 600  
FORT LAUDERDALE, FL 33301 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 CP  
Name CASTERA, ADRIEN JEAN-MARIE  
Address C/O PBYA  
283 CATALONIA AVENUE SUITE 200  
City-State-Zip: CORAL GABLES FL 33134

Title VPS  
Name EXUME, CLAUDE  
Address C/O PBYA  
283 CATALONIA AVENUE SUITE 200  
City-State-Zip: CORAL GABLES FL 33134

Title T  
Name KERNISANT, FRANTZ  
Address C/O PBYA  
283 CATALONIA AVENUE SUITE 200  
City-State-Zip: CORAL GABLES FL 33134

*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: ADRIEN CASTERA**

**P**

**04/25/2016**

Electronic Signature of Signing Officer/Director Detail

Date