

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F15000000961

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

**Current Principal Place of Business:**

3601 SW 160TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027

**Current Mailing Address:**

3601 SW 160TH AVENUE  
SUITE 110  
MIRAMAR, FL 33027 US

**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 DIRECTOR, PRESIDENT, CEO  
Name CASTERA, ADRIEN JEAN-MARIE  
Address C/O PBYA  
283 CATALONIA AVENUE SUITE200  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, TREASURER,  
SECRETARY, CFO  
Name KERNISANT, FRANTZ  
Address C/O PBYA  
283 CATALONIA AVENUE SUITE200  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, VP, COO, CCO  
Name CHARLIER, ALIX  
Address C/O PBYA  
283 CATALONIA AVE SUITE200  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name BAUSSAN , EDOUARD  
Address C/O PBYA  
283 CATALONIA AVE SUITE200  
City-State-Zip: CORAL GABLES FL 33134

Title D  
Name BRAUN, F. CARL  
Address C/O PBYA  
283 CATALONIA AVE SUITE200  
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:** ALIX CHARLIER

**VICE PRESIDENT**

**07/25/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date