

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003141

Entity Name: TASA USA INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 2700
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 2700
MIAMI, FL 33131 US

FEI Number: 61-1751630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES INC
200 S BISCAYNE BLVD SUITE 2700
MIAMI, FL 33131 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 PC
Name PINILLOS GONZALEZ, CARLOS JULIO
Address 200 S BISCAYNE BLVD SUITE 2700
City-State-Zip: MIAMI FL 33131

Title VCV
Name SPEZIANI, HUMBERTO
Address 200 S BISCAYNE BLVD SUITE 2700
City-State-Zip: MIAMI FL 33131

Title DS
Name ROZAS OLIVERA, HORTENCIA R
Address 200 S BISCAYNE BLVD SUITE 2700
City-State-Zip: MIAMI FL 33131

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: CARLOS JULIO PINILLOS GONZALEZ

PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date