

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003484

Entity Name: SEAFRIGO USA INC.

Current Principal Place of Business:

735 DOWD AVENUE
ELIZABETH, NJ 07201

Current Mailing Address:

735 DOWD AVENUE
ELIZABETH, NJ 07201 US

FEI Number: 13-3649998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEAFRIGO COLDSTORAGE MIAMI INC.
3200 NW 67TH AVENUE
BUILDING 2, #230
MIAMI, FL 33122 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 DP
Name BARBE, ERIC
Address 735 DOWD AVENUE
City-State-Zip: ELIZABETH NJ 07201

Title VP
Name BONIS, HERVE
Address 735 DOWD AVENUE
City-State-Zip: ELIZABETH NJ 07201

Title SVP
Name RAFFA, AL
Address 735 DOWD AVENUE
City-State-Zip: ELIZABETH NJ 07201

Title T
Name DESSEIGNE, STEPHANE
Address 735 DOWD AVENUE
City-State-Zip: ELIZABETH NJ 07201

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: STEPHANE DESSEIGNE

TREASURER

05/02/2017

Electronic Signature of Signing Officer/Director Detail

Date