

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001593

**Entity Name:** LVA LUIS VIDAL USA INC.**Current Principal Place of Business:**117 NE 1ST AVENUE  
OFFICE 15-107  
MIAMI, FL 33132**Current Mailing Address:**117 NE 1ST AVENUE  
OFFICE 15-107  
MIAMI, FL 33132 US**FEI Number:** 47-4542696**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FLR.  
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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	P
Name	VIDAL, LUIS
Address	CALLE DE VELAZQUEZ 76,4
City-State-Zip:	MADRID SPAIN 28001

Title	VP
Name	LOPEZ TOME, DAVID
Address	2918 BAGBY STREET, SUITE:200
City-State-Zip:	HOUSTON TX 77006

Title	S
Name	CALLEJON, FERNANDO
Address	CALLE DE VELAZQUEZ 76,4
City-State-Zip:	MADRID SPAIN 28001

Title	T
Name	SANCHEZ DE OCANA, MANUEL
Address	CALLE DE VELAZQUEZ 76,4
City-State-Zip:	MADRID SPAIN 28001

Title	VP
Name	TORREJON, OSCAR
Address	CALLE DE VELAZQUEZ 76,4
City-State-Zip:	MADRID, SPAIN 28001

Title	VP
Name	CUMELLAS, MARTA
Address	CALLE DE VELAZQUEZ 76,4
City-State-Zip:	MADRID, SPAIN 28001

Title	VP
Name	SANJUAN, FRANCISCO
Address	CALLE DE VELAZQUEZ 76,4
City-State-Zip:	MADRID, SPAIN 28001

*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:** DAVID LOPEZ TOME

VICE PRESIDENT

01/14/2020

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