2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005826

Entity Name: CIM USA INC.

Current Principal Place of Business:

10813 NW 30TH STREET SUITE 108 MIAMI, FL 33172

Current Mailing Address:

10813 NW 30TH STREET SUITE 108 MIAMI, FL 33172

FEI Number: 52-2172236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETERSEN, MADS 10813 NW 30TH STREET SUITE 108 MIAMI, FL 33172 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

FILED Feb 15, 2018

Secretary of State

CC3831242656

Officer/Director Detail:

Title PCD Title VD

Name MUCELLI, ALBERTO Name MUCELLI, SANDRO

Address 10813 NW 30TH STREET STE 108 Address 10813 NW 30TH STREET STE 108

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title S

Name PETERSEN, MADS

Address 10813 SW 30 STREET - SUITE 108

City-State-Zip: DORAL FL 33172

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.

S

Electronic Signature of Signing Officer/Director Detail