

2016 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

Officer/Director Detail :

Title PCD
Name MUCELLI, ALBERTO
Address 10813 NW 30TH STREET STE 108
City-State-Zip: MIAMI FL 33172

Title VD
Name MUCELLI, SANDRO
Address 10813 NW 30TH STREET STE 108
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.

SIGNATURE: MADS PETERSEN

EXECUTIVE VP

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date