

F1500002996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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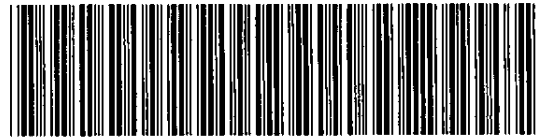
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Filorga Americas Inc.
2. This entity was authorized to transact business in Florida on July 9, 2015 and its Florida document number is F15000002996
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Didier Tabary

1111 Brickell Avenue, 11th Floor

Miami, FL 33131

Vice President

Emmanuel Calvo

1111 Brickell Avenue, 11th Floor

Miami, FL 33131

Secretary

Emmanuel Calvo

1111 Brickell Avenue, 11th Floor

Miami, FL 33131

Treasurer

Didier Tabary

1111 Brickell Avenue, 11th Floor

Miami, FL 33131

Signature of an officer or director

Didier Tabary

Typed or printed name of person signing

Attach additional pages if necessary)

President and Treasurer

Title of person signing

FILING FEE \$35

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314