2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087546

Entity Name: JONALCA USA, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

170 SE 14TH STREET APT. 2004

MIAMI, FL 33131 US

Current Mailing Address:

New Mailing Address:

170 SE 14TH STREET APT. 2004 MIAMI, FL 33131 US

FEI Number: 27-0904295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A. 250 BIRD ROAD SUITE 312 CORAL GABLES, FL 33146 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BERMUDEZ, PAOLA

 Address:
 170 SE 14TH ST., APT 2004

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGR

 Name:
 BALLESTAS, JOSE

 Address:
 170 SE 14TH ST., APT. 2004

 City-St-Zip:
 MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAOLA BERMUDEZ MGR 04/11/2012