

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103589

FILED
Aug 29, 2012
Secretary of State

Entity Name: PUIG USA INC

Current Principal Place of Business:

2655 LE JUNE ROAD
#804
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JUNE ROAD
#804
CORAL GABLES, FL 33134 ES

Current Mailing Address:

2655 LE JUNE ROAD
#804
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JUNE ROAD
#804
CORAL GABLES, FL 33134 ES

FEI Number: 45-4117954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JUNE ROAD
#804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PUIG, CARLES PUIG
Address: MOLI DE LA SAL 1 08403 GRANOLLERS
City-St-Zip: BARCELONA SPAIN, XX XX

Title: STD
Name: GRATACOS, JUAN PUIG
Address: MOLI DE LA SAL 1 08403 GRANOLLERS
City-St-Zip: BARCELONA SPAIN, XX XX

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: CARLES PUIG PUIG

PD

08/29/2012

Electronic Signature of Signing Officer or Director

Date