2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16632

Entity Name: VICTOR HUGO USA, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131

1395 BRICKELL AVENUE

Current Mailing Address:

1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131

FEI Number: 65-0221911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN HESQ 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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 Mar 12, 2014

Secretary of State

CC1617525012

Officer/Director Detail:

Title DPST

Name ALVES, VICTOR H

Address 1395 BRICKELL AVENUE 14TH FLOOR

City-State-Zip: MIAMI FL 33131

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: VICTOR H. ALVES PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

03/12/2014