

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42509

Entity Name: FLORENCIA USA, INC.

Current Principal Place of Business:

11045 SW 73 CT
PINECREST, FL 33156

Current Mailing Address:

P.O. BOX 141996
CORAL GABLES, FL 33114 US

FEI Number: 65-0185297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA HOZ, JOSE M
4030 GRANADA BLVD
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

Officer/Director Detail :

Title PS
Name DE LA HOZ, JOSE M
Address 4030 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33146

Title D
Name DE LA HOZ, JOSE M
Address 4030 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name DE LA HOZ, JOSE J
Address 11045 SW 73 CT
City-State-Zip: PINECREST FL 33156

Title D
Name DE LA HOZ, JOSE J
Address 11045 SW 73 CT
City-State-Zip: PINECREST FL 33156

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: JOSE M. DE LA HOZ

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date