

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L42509

**Entity Name:** FLORENCIA USA, INC.

**Current Principal Place of Business:**

4030 GRANADA BLVD.  
CORAL GABLES, FL 33146

**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**

**04/14/2016**

Electronic Signature of Signing Officer/Director Detail

Date