

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023618

Entity Name: FINANCIAL SYSTEMS CO. U.S.A., INC.

Current Principal Place of Business:

1111 BRICKELL AVE.
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 229045
TRANEXCO #105105
MIAMI, FL 33222

FEI Number: 65-1037488

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
SUITE 1400, TERREMARK CENTER
2601 SO. BAYSHORE DR.
MIAMI, FL 33133 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 DP
Name PARRY, GRAHAM JOHN
Address 1111 BRICKELL AVE, SUITE 1100, FSC
City-State-Zip: MIAMI FL 33131

Title DS
Name MUJICA, MARIA JIMENA
Address 1111 BRICKELL AVE, SUITE 1100, FSC
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: GRAHAM JOHN PARRY

CEO

03/29/2015

Electronic Signature of Signing Officer/Director Detail

Date