

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050676

Entity Name: NEORIS USA, INC.**Current Principal Place of Business:**703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126**Current Mailing Address:**PO BOX 1500
HOUSTON, TX 77251**FEI Number:** 65-1052482**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SALINAS, RAUL
703 WATERFORD WAY
SUITE 700
MIAMI, FL 33126 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	CEO
Name	MURUZABAL, CLAUDIO N
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

Title	COO
Name	LOPEZ, JUAN C
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

Title	OFFICER
Name	GOMES, MARCELO C
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

Title	CHCO
Name	MACIAS, GERARDO
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

Title	S
Name	SALINAS, RAUL
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

Title	PRESIDENT
Name	ELFAWAL, SAM
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

Title	CFO
Name	CORTES, ALEJANDRO
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

Title	ASST. TREASURER
Name	ESTEVEZ, PLACIDO F
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126

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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: RAUL SALINAS**SECRETARY****02/28/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	OTHER
Name	SUAREZ, JAVIER F
Address	703 WATERFORD WAY STE 700
City-State-Zip:	MIAMI FL 33126