

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068825

Entity Name: FINANVEN USA, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
STE 801
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
STE 801
CORAL GABLES, FL 33134 US

FEI Number: 65-1126135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC
5805 BLUE LAGOON DR
STE 200
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: MARIA PILAR ALONSO

03/12/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name GONZALEZ-ROMERO, EMILIO
Address 355 ALHAMBRA CIRCLE
STE 801
City-State-Zip: CORAL GABLES FL 33134

Title D
Name SILVA, LUIS G.
Address 355 ALHAMBRA CIRCLE
STE 801
City-State-Zip: CORAL GABLES FL 33134

Title S
Name DO NASCIMENTO, REGINA C
Address 355 ALHAMBRA CIRCLE
STE 801
City-State-Zip: CORAL GABLES FL 33134

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: LUIS G. SILVA

D

03/12/2014

Electronic Signature of Signing Officer/Director Detail

Date