

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079719

Entity Name: PRODUCTS USA INC.

Current Principal Place of Business:

7258 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

7258 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-1125052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRIDO, JUAN D
8425 NW 141 TER
4202
MIAMI LAKES, FL 33016 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 PD
Name GARRIDO, JUAN D
Address 7258 NW 66ST
City-State-Zip: MIAMI FL 33166

Title VP
Name GARRIDO, NICOLAS
Address 451 BARMUDA SPRINGS DR
City-State-Zip: WESTON FL 33326

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: NICOLAS GARRIDO

VP

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date