2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123699

Entity Name: SUPER CAUCHO (USA), INC.

Current Principal Place of Business:

7219 E BROADWAY AV TAMPA, FL 33619

Current Mailing Address:

7219 E BROADWAY AV TAMPA, FL 33619 US

FEI Number: 56-2312826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEOPARDI, CARLO 7219 E BROADWAY AV TAMPA, FL 33619 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

FILED Jan 12, 2015

Secretary of State

CC8289413790

Officer/Director Detail:

Title D

Name LEOPARDI, CARLO

Address 10651 GRAND RIVIERE DR

City-State-Zip: TAMPA FL 33647

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLO LEOPARDI

PRESIDENT

01/12/2015

Date