

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000036102

**Entity Name:** MARICEL USA, INC.

**Current Principal Place of Business:**

1646 NW 108 AVENUE  
DORAL, FL 33172

**Current Mailing Address:**

1646 NW 108 AVENUE  
DORAL, FL 33172 US

**FEI Number: 90-0113548**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

DEMOS GLOBAL GROUP, INC.  
1111 BRICKELL AV.  
SUITE 1100  
MIAMI, FL 33131 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: ARMANDO M. MARTINEZ

02/26/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY  
Name            MARTI SALA, JAIME  
Address        1646 NW 108 AVENUE  
City-State-Zip: DORAL FL 33172

Title            VP  
Name            MARTI MERCADE, ALEX  
Address        1646 NW 108 AVENUE  
City-State-Zip: DORAL FL 33172

Title            DIRECTOR  
Name            GREGORY, TONY  
Address        1646 NW 108 AVENUE  
City-State-Zip: DORAL FL 33172

*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: JAIME MARTI SALA

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date