

2015 FLORIDA PROFIT CORPORATION 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.
5975 SUNSET DR.
603
MIAMI, FL 33143 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

04/22/2015

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 GREGORI, ANTONI
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

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date