

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062051

Entity Name: PASADENA US, CORP.

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE #1509
MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE #1509
MIAMI, FL 33156

FEI Number: 20-0995426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S. DADELAND BLVD.
SUITE 1509
MIAMI, FL 33156 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: MARIO GUZMAN

01/08/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name G & G MANAGEMENT US LLC
Address 9130 S. DADELAND BLVD.
 SUITE #1509
City-State-Zip: MIAMI FL 33156

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: MARIO GUZMAN

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01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date