

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099535

Entity Name: WILMSLOW USA, INC.

Current Principal Place of Business:

PETER J NEARY
605 LINCOLN ROAD SUITE 430
MIAMI, FL 33139

Current Mailing Address:

PETER J NEARY
605 LINCOLN ROAD SUITE 430
MIAMI, FL 33139 US

FEI Number: 20-1331369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEARY, PETER J
605 LINCOLN ROAD
SUITE 430
MIAMI, FL 33139 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 PST
Name NEARY, PETER J
Address 605 LINCOLN ROAD SUITE 430
City-State-Zip: MIAMI FL 33139

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: PETER NEARY

MANAGER

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date