

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054601

Entity Name: FANLATINO USA CORPORATION

Current Principal Place of Business:

1431 LINCOLN TERRACE
APT. #4
MIAMI BEACH, FL 33139

Current Mailing Address:

1431 LINCOLN TERRACE
APT. #4
MIAMI BEACH, FL 33139 US

FEI Number: 20-2666959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCO, MANUEL OWNER
1431 LINCOLN TERRACE
APT. #4
MIAMI BEACH, 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 DP
Name FRANCO, MANUEL OWNER
Address 1431 LINCOLN TERRACE APT. #4
City-State-Zip: MIAMI BEACH FL 33139

Title GM
Name MARIN Y KALL, CHRISTIAN
Address 1431 LINCOLN TERRACE APT 4
City-State-Zip: MIAMI BEACH 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: CHRISTIAN MARIN Y KALL

GENERAL MANAGER

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date