

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143920

Entity Name: IVY ROSSLAND USA, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

FEI Number: 20-3778366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEVILLA, CHARLOTTE R
848 BRICKELL AVENUE, 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: CHARLOTTE SEVILLA

04/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ARDID, JOSE M
Address 848 BRICKELL AVE STE 1100
City-State-Zip: MIAMI FL 33131

Title D
Name ARDID, INIGO
Address 848 BRICKELL AVE STE 1100
City-State-Zip: MIAMI FL 33131

Title D
Name ARDID, DIEGO J
Address 848 BRICKELL AVE STE 1100
City-State-Zip: MIAMI FL 33131

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: JOSE M ARDID

D

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date