

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159685

Entity Name: LARTEX USA, INC.

Current Principal Place of Business:

2315 N. W. 107TH AVENUE
BOX 133
DORAL, FL 33172

Current Mailing Address:

2315 N. W. 107TH AVENUE
BOX 133
DORAL, FL 33172

FEI Number: 20-3896608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURE FABIOLA
433 SW 21 RD
MIAMI, FL 33129 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 TADEU PEREIRA, RUBENS
Address 2335 N. W. 107TH AVENUE, BOX 133
City-State-Zip: DORAL FL 33172

Title DST
Name PEREIRA, RUBENS TJR.
Address 2335 N. W. 107TH AVENUE, BOX 133
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: TADEU PEREIRA , RUBENS

DP

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date