

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104644

Entity Name: EL CHASQUI USA COMPANY

Current Principal Place of Business:

3400 FOXCROFT RD
206
MIRAMAR, FL 33025

Current Mailing Address:

3400 FOXCROFT RD
206
MIRAMAR, FL 33025

FEI Number: 20-5377164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, JOAQUIN
3400 FOXCROFT ROAD
206
MIRAMAR, FL 33025 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 P
Name SOTO, JOAQUIN
Address 3400 FOXCROFT ROAD, #206
City-State-Zip: MIRAMAR FL 33025

Title VP
Name SOTO, KENNETH J
Address 3400 FOXCROFT ROAD, #206
City-State-Zip: MIRAMAR FL 33025

Title DS
Name SOTO, JOSE L
Address 3400 FOXCROFT ROAD, #206
City-State-Zip: MIRAMAR FL 33025

Title DT
Name SOTO, CAROL
Address 3400 FOXCROFT ROAD, #206
City-State-Zip: MIRAMAR FL 33025

Title D
Name SOTO, JOAQUIN F
Address 3400 FOXCROFT ROAD, #206
City-State-Zip: MIRAMAR FL 33025

Title D
Name SOTO, ROBERT E
Address 3400 FOXCROFT ROAD, #206
City-State-Zip: MIRAMAR FL 33025

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 SOTO

VICE PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date