

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071908

Entity Name: ZUMEX USA, INC.

Current Principal Place of Business:

1573 NW 82ND AVE
DORAL, FL 33126

FILED
Jun 30, 2014
Secretary of State
CC7260948422

Current Mailing Address:

1573 NW 82ND AVE
DORAL, FL 33126 US

FEI Number: 75-3253852

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A.
600 BRICKELL AVE
SUITE 1750
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BERTOLIN, VICTOR
Address 1573 NW 82ND AVE
City-State-Zip: DORAL FL 33126

Title VP
Name DAVO, SERGIO
Address 1573 NW 82ND AVE
City-State-Zip: DORAL FL 33126

Title SECRETARY
Name TARAZONA, MONICA
Address 1573 NW 82ND AVE
City-State-Zip: DORAL FL 33126

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: VICTOR BERTOLIN

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06/30/2014

Electronic Signature of Signing Officer/Director Detail

Date