

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080118

Entity Name: BAROQUE US HOLDINGS INC.

Current Principal Place of Business:

3109 GRAND AVE
#555
MIAMI, FL 33133

Current Mailing Address:

3109 GRAND AVE
#555
MIAMI, FL 33133 US

FEI Number: 74-3223398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
100 S.E 2ND STREET
SUITE 2600
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: STEPHEN A. BLASS

04/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name AVALOS, JOSE
Address 3109 GRAND AVE
#555
City-State-Zip: MIAMI FL 33133

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 AVALOS

DPST

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date