2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062582

Entity Name: COLINE USA CORP.

Current Principal Place of Business:

1835 NW 112 AVENUE

UNIT 163

MIAMI, FL 33172

Current Mailing Address:

1835 NW 112 AVENUE UNIT 163

MIAMI, FL 33172

FEI Number: 39-2077288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDELLA, CELINE MRS 1835 NW 112 AVENUE UNIT 163 MIAMI, FL 33172 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

FILED Jan 15, 2014

Secretary of State

CC0299272639

Officer/Director Detail:

Title VP

Name GARDELLA, CELINE MRS Address 1835 NW 112 AVENUE

UNIT 163

SIGNATURE: CELINE GARDELLA

City-State-Zip: MIAMI 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.

Electronic Signature of Signing Officer/Director Detail

VP

01/15/2014 Date