

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 28, 2013
Secretary of State
CC3118064461**

Entity Name: LA FABRIL USA, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146

FEI Number: 27-3459377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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 PD
Name GONZALEZ-ART. LOOR, CARLOS ESTABAN
Address 575 MADISON AVENUE, SUITE 7D
City-State-Zip: NEW YORK NY 10022

Title S
Name HARRIS, GEORGE
Address 1666 K STREET, NW, SUITE 400
City-State-Zip: WASHINGTON DC 20006

Title AS
Name GOLDFARB, PAMELA
Address 575 MADISON AVE., STE 7D
City-State-Zip: NEW YORK FL 10022

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: GEORGE HARRIS

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01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date