

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000076016

**Entity Name:** COJALI USA, INC.

**Current Principal Place of Business:**

7855 NW 29TH STREET  
SUITE 190  
DORAL, FL 33122

**Current Mailing Address:**

7855 NW 29TH STREET  
SUITE 190  
DORAL, FL 33122 US

**FEI Number:** 27-3488599

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARIANO J. RODRIGUEZ  
1985 NW 88TH COURT  
101  
DORAL, 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

**Officer/Director Detail :**

Title P,D  
Name ALBERCA, VENANCIO  
Address POLIGONO INDUSTRIAL POHONDO,  
PARCELA 48  
City-State-Zip: CIUDAD REAL SP 13610

*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:** VENANCIO ALBERCA

**DIRECTOR**

**01/27/2014**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date