

2016 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

02/25/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date