

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000008775

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

**Current Principal Place of Business:**

1055 NW 159TH DR  
MIAMI GARDENS, FL 33169

**Current Mailing Address:**

1055 NW 159TH DR  
MIAMI GARDENS, FL 33169

**FEI Number: 35-2403885**

**Certificate of Status Desired: No**

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

RODRIGUEZ, JULIAN J  
95 MERRICK WAY  
SUITE 250  
CORAL GABLES, FL 33134 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: JULIAN J. RODRIGUEZ**

**03/22/2014**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PDIR  
Name PALACIOS, JAIME  
Address 1055 NW 159TH DR  
City-State-Zip: MIAMI GARDENS FL 33169

Title VP/S  
Name MONREAL, FERNANDO CID  
Address 1055 NW 159TH DR  
City-State-Zip: MIAMI GARDENS FL 33169

Title VP  
Name PALACIOS, JAVIER  
Address 1055 NW 159TH DR  
City-State-Zip: MIAMI GARDENS FL 33169

Title VP  
Name PINEL, PHILIPPEE  
Address 1055 NW 159TH DR  
City-State-Zip: MIAMI GARDENS FL 33169

*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: JAVIER PALACIOS**

**VICE PRESIDENT**

**03/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date