

2013 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

04/15/2013

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: JAIME PALACIOS

VICE PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date