2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014914

Entity Name: ELIDA USA CORPORATION

Current Principal Place of Business:

5703 SOUTH WEST 150 AVENUE

MIAMI. FL 33193

Current Mailing Address:

5703 SOUTH WEST 150 AVENUE MIAMI. FL 33193

FEI Number: 80-0704358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ-RAMOS, ARMANDO 5703 SW 150 AVE. MIAMI, FL 33193 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

FILED Feb 08, 2013

Secretary of State

CC6124655680

Officer/Director Detail:

Title Title

Name ALVAREZ-RAMOS, ARMANDO Name ALVARESA RAMOSA, OLGA

Address 5703 SW 150 AVE Address 5703 SW 150TH AVE City-State-Zip: MIAMI FL 33193 City-State-Zip: MIAMI FL 33193

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: ARMANDO ALVAREZ-RAMOS

DIRECTOR

02/08/2013