

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056651

Entity Name: INFRICO USA CORP.

Current Principal Place of Business:

7042 NW 46TH STREET
MIAMI, FL 33166

Current Mailing Address:

7042 NW 46TH STREET
MIAMI, FL 33166 US

FEI Number: 36-4703646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIGI, OYOLA
8826 WEST FLAGLER STREET
APT 217
MIAMI, FL 33174 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: GIGI OYOLA

01/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name TORRES-TENLLADO, JOSE
Address CO 762-LAS NAVAS-LOS PIEDROS KM
2,5
City-State-Zip: LUCENA, CORDOBA FC 14900

Title S, D
Name TORRES-TENLLADO, JOSE MARIA
Address CO 762-LAS NAVAS-LOS PIEDROS KM
2,5
City-State-Zip: LUCENA, CORDOBA FC 14900

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: TORRES-TENLLADO , JOSE MARIA

DIRECTOR

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date