2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097460

Entity Name: SALYSOL USA CORP

JSA CORP

FILED
Jan 16, 2013
Secretary of State
CC3732909133

Current Principal Place of Business:

C/O MGA ACC. 2701 S. BAYSHORE DRIVE

SUITE 401 MIAMI, FL 33133

Current Mailing Address:

C/O MGA ACC, 2701 S, BAYSHORE DRIVE

SUITE 401

MIAMI, FL 33133 US

FEI Number: 99-0370850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERRA AGUIRRE, MIRTHA

C/O MGA ACC. 2701 S. BAYSHORE DRIVE

SUITE 401

MIAMI, FL 33133 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: MIRTHA GUERRA AGUIRRE

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name PEDRAJAS MORALEZ, ANTONIO Name MULA LOPEZ, FRANCISCO

Address C/O MGA ACC. 2701 S. BAYSHORE Address C/O MGA ACC. 2701 S. BAYSHORE

DRIVE SUITE 401 DRIVE SUITE 401

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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.

01/16/2013