

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000103589

**Entity Name:** PUIG USA INC

**Current Principal Place of Business:**

2655 LE JUNE ROAD  
#804  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 LE JUNE ROAD  
#804  
CORAL GABLES, FL 33134 ES

**FEI Number:** 45-4117954

**Certificate of Status Desired:** No

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

TORRENTS, JORDI R  
2655 LE JUNE ROAD  
#804  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name PUIG, CARLES PUIG  
Address MOLI DE LA SAL 1 08403  
GRANOLLERS  
City-State-Zip: BARCELONA SPAIN XX

Title STD  
Name GRATACOS, JUAN PUIG  
Address MOLI DE LA SAL 1 08403  
GRANOLLERS  
City-State-Zip: BARCELONA SPAIN XX

*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:** CARLES PUIG PUIG

**PRESIDENT**

**04/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date