

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103589

Entity Name: PUIG USA INC

Current Principal Place of Business:

3000 MONTICELLO PLACE
203
ORLANDO, FL 32835

Current Mailing Address:

3000 MONTICELLO PLACE
203
ORLANDO, FL 32835 US

FEI Number: 45-4117954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUIG, CARLES
3000 MONTICELLO PLACE
203
ORLANDO, FL 32835 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: CARLES PUIG

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PUIG PUIG, CARLES MR.
Address 3000 MONTICELLO PLACE
203
City-State-Zip: ORLANDO FL 32835

Title STD
Name PUIG GRATACOS, JUAN MR.
Address 3000 MONTICELLO PLACE
203
City-State-Zip: ORLANDO FL 32835

Title VP
Name PUIG PUIG, DAVID MR.
Address 3000 MONTICELLO PLACE
203
City-State-Zip: ORLANDO FL 32835

Title VC
Name PUIG GRATACOS, JOSE MR.
Address 3000 MONTICELLO PLACE
203
City-State-Zip: ORLANDO FL 32835

Title ASST. SECRETARY
Name PUIG GRATACOS, JAVIER MR.
Address 3000 MONTICELLO PLACE
203
City-State-Zip: ORLANDO FL 32835

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

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date