

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104690

Entity Name: LOITECH USA INC.

Current Principal Place of Business:

11251 N.W. 20TH STREET
SUITE 117
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 226362
MIAMI, FL 33222

FEI Number: 45-4008844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL
250 CATALONIA AVENUE, SUITE 600
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: DANIEL FERNANDEZ

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LEHTINEN, EETU
Address ANTTILANTIE 6
City-State-Zip: 27510 EURA

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: EETU LEHTINEN

P

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date