2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000004855

Entity Name: SIKE USA, INC.

FILED
Aug 09, 2013
Secretary of State
CC6162977015

Current Principal Place of Business:

4615 NW 72ND AVENUE SUITE 109 MIAMI, FL 33166

Current Mailing Address:

4615 NW 72ND AVENUE SUITE 109 MIAMI, FL 33166

FEI Number: 45-4253310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOVAR, JORGE E 459 CORAL WAY 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARYNameTOVAR, JORGE ENameTOVAR, JUANA IAddress459 CORAL WAYAddress459 CORAL WAY

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

Name ABRIL, RAUL G Name CACERES, ARIEL E

Address 4615 NW 72ND AVENUE Address 4615 NW 72ND AVENUE

SUITE 109 SUITE 109

City-State-Zip:

MIAMI FL 33166

Title DIRECTOR

Name ROJAS, EMEL J

Address 4615 NW 72ND AVENUE

SUITE 109

MIAMI FL 33166

City-State-Zip: MIAMI FL 33166

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: JORGE E. TOVAR PRESIDENT/DIRECTOR 08/09/2013