

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048985

Entity Name: TRAMITES CONSULARES USA CORP

Current Principal Place of Business:

1500 WESTON RD
STE 200
WESTON, FL 33326

Current Mailing Address:

1500 WESTON RD
STE 200
WESTON, FL 33326 US

FEI Number: 45-5389939

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEON, ELIZABETH C
1500 WESTON RD
STE 200
WESTON,, FL 33326 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 P, S
Name LEON, ELIZABETH C
Address 1500 WESTON RD, STE 200-31
City-State-Zip: WESTON FL 33326

Title MARKETING DIRECTOR
Name ARMAS, JOSE L
Address 1500 WESTON RD
SUITE 200
City-State-Zip: WESTON FL 33326

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: ELIZABETH C. LEON

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date