

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077211

Entity Name: BAMBRELLA USA, INC.

Current Principal Place of Business:

6464 E ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432-5803

FEI Number: 46-0970910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE
BOCA RATON, FL 33432-5803 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
Name ECOFF, GARY D
Address 921 SW 20TH STREET
City-State-Zip: BOCA RATON FL 33486-6831

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: GARY D ECOFF

P

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date