2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098481

Entity Name: MARGARITA USA INC

Current Principal Place of Business:

6338 NW 75TH WAY PARKLAND, FL 33067

Current Mailing Address:

6338 NW 75TH WAY PARKLAND, FL 33067

FEI Number: 46-1495651 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRUPP, ALEXANDER 6338 NW 75TH WAY PARKLAND, FL 33067 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

FILED Feb 26, 2014

Secretary of State

CC8642023718

Officer/Director Detail:

Title P Title VP

NameGRUPP, ALEXANDERNameENTIZNE, CARLA VAddress6338 NW 75TH WAYAddress6338 NW 75TH WAYCity-State-Zip:PARKLAND FL 33067City-State-Zip:PARKLAND FL 33067

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: ALEXANDER GRUPP

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02/26/2014