

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000057832

Entity Name: WARTILA USA. INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, AL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, AL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, LAWRENCE S
201 ALHAMBRA CIRCLE
SUITE 1205
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name EVANS, LAWRENCE S
Address 201 ALHAMBRA CIRCLE, SUITE 1205
City-State-Zip: CORAL GABLES FL 33134

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: LAWRENCE S EVANS

D

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date