

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000063039

Entity Name: ZAFIRA DESIGN USA INC.

Current Principal Place of Business:

3301 NE 1ST AVE.
APT. #3003
MIAMI, FL 33137

Current Mailing Address:

3301 NE 1ST AVE.
APT. #3003
MIAMI, FL 33137 US

FEI Number: 46-3324053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROK, SERGIO F
4151 NW 2ND AVE
MIAMI, FL 33127 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 GARCIA BELMONTE, MARIA S
Address 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

Title VP
Name ROJAS, ZAFIRA
Address 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

Title VP
Name ROJAS, LUCAS
Address 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

Title T
Name ROSSO, DIEGO J
Address 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

Title S
Name ROJAS, MATIAS
Address 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

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: LUCAS ROJAS

VP

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date