2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084490

Entity Name: ACROSS INVESTMENT USA CORP.

Current Principal Place of Business:

1800 N BAYSHORE DRIVE 404

MIAMI, FL 33132

Current Mailing Address:

1800 N BAYSHORE DRIVE

404

MIAMI, FL 33132

FEI Number: 37-1769113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L 1800 N BAYSHORE DRIVE 404 MIAMI, FL 33132 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 Mar 13, 2015

Secretary of State

CC6093996303

Officer/Director Detail:

Title P Title S

Name GONZALEZ, JOSE L Name MADRAZO, DAVID G

Address 1800 N BAYSHORE DRIVE, STE 404 Address 1800 N BAYSHORE DRIVE, STE 404

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: DAVID G MADRAZO

SECRETARIO

03/13/2015