

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000094328

Entity Name: PORCEMALL USA CORP

Current Principal Place of Business:

3101 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3101 SW 13 DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 47-2383359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41 STREET, SUITE 202
DORAL, FL 33178 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 DE IRIBAR, JON A
Address 3101 SW 13TH STREET
City-State-Zip: DEERFIELD BEACH FL 33442

Title SECRETARY
Name VILORIA, MAYRA L
Address 8635 NW 8TH STREET #415
City-State-Zip: MIAMI FL 33126

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: MAYRA L VILORIA

SECRETARY

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date