

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000094690

Entity Name: SEEMANN Y CIA LTDA USA, CORP

Current Principal Place of Business:

7500 NW 81ST PLACE
SUITE 2
MEDLEY, FL 33166

FILED
Apr 27, 2016
Secretary of State
CC8991236408

Current Mailing Address:

5077 NW 7TH ST
PH 1601
MIAMI, FL 33126 US

FEI Number: 47-2392282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, DANIEL P
7210 NW 77TH STREET
MEDLEY, FL 33166 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 MALDONADO, NELSON I
Address 10800 NW 97TH STREET
City-State-Zip: MIAMI FL 33178

Title VP
Name SEEMANN, JOYCE
Address 10800 NW 97TH STREET
City-State-Zip: MIAMI FL 33178

Title VP
Name CLARK, DANIEL P
Address 7500 NW 81ST PLACE
SUITE 2
City-State-Zip: MEDLEY FL 33166

Title VP
Name RODRIGUEZ, PABLO M
Address 7500 NW 81ST PLACE
SUITE 2
City-State-Zip: MEDLEY FL 33166

Title T
Name RODRIGUEZ, YORDANKA
Address 7500 NW 81ST PLACE
SUITE 2
City-State-Zip: MEDLEY FL 33166

Title S
Name HAGEI, JULIO P.
Address 7500 NW 81ST PLACE
SUITE 2
City-State-Zip: MEDLEY FL 33166

Title MANAGER
Name BURGOS, SEBASTIAN
Address 7500 NW 81ST PLACE
SUITE 2
City-State-Zip: MEDLEY FL 33166

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: PABLO RODRIGUEZ

VP

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date