

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000010641

Entity Name: ALL FLEX USA, CORP.

Current Principal Place of Business:

1200 BRICKELL AVENUE
800#6
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
800#6
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEY, LLC
1200 BRICKELL AVENUE
800#6
MAMI, FL 33131 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, D
Name CATTINI, ALESSANDRO
Address 1200 BRICKELL AVENUE 840#6
City-State-Zip: MIAMI FL 33131

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: ALESSANDRO CATTINI

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date