2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000011094

Entity Name: MIRTO USA, INC.

Current Principal Place of Business:

2000 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 490469 KEY BISCAYNE, FL 33149 US

FEI Number: 47-3142209

Name and Address of Current Registered Agent:

DIAZ REUS & TARG, LLP 100 SE 2ND STREET SUITE 3400 MIAMI, 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

Officer/Director Detail :

Title	Ρ	Title	S
Name	FRAGUAS GADEA, RICARDO	Name	FRAGUAS GADEA, ELENA
Address	P.O. BOX 490469	Address	P.O. BOX 490469
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

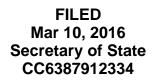
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

03/10/2016

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No