

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

Title S
Name FRAGUAS GADEA, ELENA
Address P.O. BOX 490469
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.

SIGNATURE: RICARDO FRAGUAS GADEA

PRESIDENT

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date