

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048369

Entity Name: LENARD USA CORP.

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 810
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 810
CORAL GABLES, FL 33134 US

FEI Number: 32-0467443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 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 D
Name SALVANS, JOAN
Address 2655 LEJEUNE ROAD #810
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MESTRE ROVIRA, JOAN J
Address 2655 LEJEUNE ROAD #810
City-State-Zip: CORAL GABLES FL 33134

Title ST
Name ROIG, SERGI
Address 2555 LE JEUNE ROAD
SUITE 810
City-State-Zip: CORAL GABLES FL 33134

Title GENERAL DIRECTOR
Name MESTRE SUNE, JOAN JOSEP
Address 2555 LE JEUNE ROAD
SUITE 810
City-State-Zip: CORAL GABLES FL 33134

Title COUNTRY SALES MANAGER
Name TELFORD, RUSTY
Address 2555 LEJEUNE ROAD
SUITE 810
City-State-Zip: CORAL GABLES FL 33134

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: JOAN SALVANS

DIRECTOR

02/06/2017

Electronic Signature of Signing Officer/Director Detail

Date