

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064813

Entity Name: ALCAS USA CORP.

Current Principal Place of Business:

2335 NW 107 AVENUE
MAILBOX #128 SUITE 2M28
DORAL, FL 33172

Current Mailing Address:

2335 NW 107 AVENUE
MAILBOX #128 SUITE 2M28
DORAL, FL 33172 US

FEI Number: 47-4700935

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALGANO MIAMI
2 SOUTH BISCAYNE BOULEVARD
SUITE 2490
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: NICHOLAS C. SHIDDELL

02/16/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name CASEBASSE, STEFANO
Address 2 SOUTH BISCAYNE BOULEVARD STE
2490
City-State-Zip: MIAMI FL 33131

Title T
Name TREGLIA, LUIGI
Address 2 SOUTH BISCAYNE BOULEVARD STE
2490
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: LUIGI TREGLIA

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02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date