2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000101159

Entity Name: VILARIM USA CORPORATION

Current Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 55-S HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD SUITE 55-S HOLLYWOOD, FL 33021 US

FEI Number: 30-0891798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J.H. GOMES COMPANY 5521 N. UNIVERSITY DRIVE SUITE 104 CORAL SPRINGS, FL 33067 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

FILED Mar 08, 2016

Secretary of State

CC4704825341

Officer/Director Detail:

Title F

Name MAIA, PATRICIA V

Address 800 NE 195 STREET, CONDO 605

City-State-Zip: MIAMI FL 33179

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.