

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061860

Entity Name: MIYAKO U. S. A., INC.

Current Principal Place of Business:

1598 NW 108 AVE
MIAMI, FL 33172

Current Mailing Address:

1598 NW 108 AVE
MIAMI, FL 33172 US

FEI Number: 65-0674640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, SANTIAGO JR.
1598 NW 108 AVE
MIAMI, FL 33172 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: SANTIAGO RODRIGUEZ JR.

02/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P/S
Name RODRIGUEZ, IRENE Z
Address 10923 N.W. 71 ST
City-State-Zip: MIAMI FL 33178

Title D/VP/T
Name RODRIGUEZ, SANTIAGO JR.
Address 1598 NW 108 AVE
City-State-Zip: MIAMI FL 33172

Title D/VP
Name RODRIGUEZ, ALEJANDRO
Address 1598 NW 108 AVE
City-State-Zip: MIAMI FL 33172

Title VP
Name SOLER, GABRIELA
Address 1598 NW 108 AVE
City-State-Zip: MIAMI FL 33172

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: GABRIELA SOLER

VP

02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date