

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000909

Entity Name: FLOR HOLDING USA, INC.**Current Principal Place of Business:**2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810**Current Mailing Address:**2001 SUMMIT PARK DRIVE
SUITE 300
ORLANDO, FL 32810**FEI Number: 59-3431311****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ZOM, INC.
20001 SUMMIT PARK DR
STE 300
ORLANDO, FL 32810 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 PRESIDENT
Name STEPHENS, SAMUEL CIII
Address 2001 SUMMIT PARK DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32810Title S
Name SLATER, JAMES EESQ
Address 2001 SUMMIT PARK DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32810Title EVP/CFO
Name WARNER, BRIAN J
Address 2001 SUMMIT PARK DRIVE
 SUITE 300
City-State-Zip: ORLANDO FL 32810Title D
Name BALTUS, RICHARD
Address 2001 SUMMIT PARK DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32810Title D
Name VAN VEGGEL, BERNARDUS J.P.
Address 2100 SUMMIT PARK DRIVE, SUITE 300

City-State-Zip: ORLANDO FL 32810

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: SAMUEL C. STEPHENS, III**PRESIDENT****04/09/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date