

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022951

Entity Name: MARE INVESTMENTS USA, INC.

Current Principal Place of Business:

200 SE 1ST STREET
604
MIAMI, FL 33131

Current Mailing Address:

200 SE 1ST STREET
604
MIAMI, FL 33131 US

FEI Number: 27-0686197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM HESQ.
901 PONCE DE LEON BLVD., STE #601
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 ELIA MORSIANI, RENATO F
Address 7945 SW 154TH TERRACE
City-State-Zip: PALMETTO BAY FL 33157

Title VP
Name AMORER, ANA M
Address 7945 SW 154TH TERACE
City-State-Zip: PALMETTO BAY FL 33157

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: ANA MARIA AMORER

VP

03/01/2014

Electronic Signature of Signing Officer/Director Detail

Date