2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075119

Entity Name: J. VAN VLIET U.S.A., INC.

Current Principal Place of Business:

38-16 SKILLMAN AVENUE LONG ISLAND CITY, NY 11101

Current Mailing Address:

38-16 SKILLMAN AVENUE LONG ISLAND CITY, NY 11101

FEI Number: 65-0944208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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 Apr 21, 2016

Secretary of State

CC5304171078

Officer/Director Detail:

Title F

Name VAN VLIET, JACOBUS
Address 38-16 SKILLMAN AVENUE

City-State-Zip: LONG ISLAND CITY NY 11101

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: VAN VLIET, JACOBUS

DIRECTOR

04/21/2016