

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098065

Entity Name: CEXPROM USA, CORP.

Current Principal Place of Business:

350 SEVILLA AVENUE
SUITE #105
CORAL GABLES, FL 33134

Current Mailing Address:

11231 NW 20TH STREET
SUITE 140-323
MIAMI, FL 33172 US

FEI Number: 65-0959527

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAJOY, LILLIAM
350 SEVILLA AVE
SUITE #105
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 PD
Name TRESPALACIOS, OSCAR
Address 10856 NW 27 ST
City-State-Zip: MIAMI FL 33172

Title D
Name UGHETTI, CARLOS MARIO
Address 10856 NW 27 ST
City-State-Zip: MIAMI FL 33172

Title VP,S
Name TRESPALACIOS, JOYCE
Address 10856 NW 27TH STREET
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: JOYCE TRESPALACIOS

VP,S

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date