2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098065

Entity Name: CEXPROM USA, CORP.

Littly Hame: OEXI NOW OOA, CONI

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

FILED Jan 16, 2018

Secretary of State

CC3036943714

Officer/Director Detail:

Title PD Title D

Name TRESPALACIOS, OSCAR Name UGHETTI, CARLOS MARIO

 Address
 10856 NW 27 ST
 Address
 10856 NW 27 ST

 City-State-Zip:
 MIAMI FL 33172
 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

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01/16/2018