2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074825

Entity Name: SUPLEMEX USA LLC

Current Principal Place of Business:

14250 SW 62 ST APTO 510 MIAMI. FL 33183

Current Mailing Address:

14250 SW 62 ST APTO 510 MIAMI, FL 33183 US

FEI Number: 27-4059478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAVENTOS, ANTONIO 17743 SW 47 ST. MIRAMAR, FL 33029 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 Feb 26, 2014

Secretary of State

CC6783428570

Authorized Person(s) Detail:

Title **PRESIDENT** Title VΡ

CAINAS, JORGE A MORFA, MAYLAN Name Name

FELIX CUEVAS 329 TORRE B DPTO Address FELIX CUEVAS 329 TORRE B DPTO Address

COLONIA DEL VALLE. DELEGACION COLONIA DEL VALLE. DELEGACION

BENITO JUAREZ BENITO JUAREZ

MEXICO DISTRITO FEDERAL 03100 MEXICO DISTRITO FEDERAL 03100 City-State-Zip: City-State-Zip:

Title MGR

Name DE LA RIVA, TOMAS

14250 SW 62 ST APTO 510 Address

City-State-Zip: MIAMI FL 33183

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

Electronic Signature of Signing Authorized Person(s) Detail