

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000155428

Entity Name: ONES COMPANY USA LLC

Current Principal Place of Business:

9706 COLORADO COURT
BOCA RATON, FL 33434

Current Mailing Address:

9706 COLORADO COURT
BOCA RATON, FL 33434

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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

Authorized Person(s) Detail :

Title AMBR
Name ARMONIA, AFONSO LUIZ
Address 9706 COLORADO COURT
City-State-Zip: BOCA RATON FL 33434

Title AMBR
Name ARMONIA, CARINA DANIELE D
Address 9706 COLORADO COURT
City-State-Zip: BOCA RATON FL 33434

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.

SIGNATURE: CARINA DANIELE D ARMONIA

AMBR

04/29/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date