

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004354

Entity Name: MASCARO USA, INC.

Current Principal Place of Business:

1034A LEXINGTON AVE
NEW YORK, NY 10021

Current Mailing Address:

1034A LEXINGTON AVE
NEW YORK, NY 10021

FEI Number: 27-1868294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD SUITE 508
MIAMI, FL 33156 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 PRESIDENT
Name MASCARO, LINA
Address POLIGONO INDUSTRIAL DE
 FERRERIAS
 PARCELA 9
City-State-Zip: FERRERIAS MENORCA 07750

Title VP
Name DE OLIVES, JULIO
Address AVENIDA FORT DE L'EAU, 121
 4-A
City-State-Zip: MAHON MENORCA 07701

Title ST
Name CANO SANCHEZ, FRANCISCA
Address 215 E 68TH ST APT 14Z
City-State-Zip: NEW YORK NY 10021

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: FRANCISCA CANO SANCHEZ

SECRETARY

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date