

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000000961

Entity Name: UNITRANSFER U.S.A., INC.

Current Principal Place of Business:

3601 SW 160TH AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

3601 SW 160TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 65-0827358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 S ANDREWS AVE., SUITE 600
FORT LAUDERDALE, FL 33301 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 DIRECTOR, PRESIDENT, CEO
Name CASTERA, ADRIEN JEAN-MARIE
Address C/O PBYA
283 CATALONIA AVENUE SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, TREASURER,
SECRETARY, CFO
Name KERNISANT, FRANTZ
Address C/O PBYA
283 CATALONIA AVENUE SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, VP, COO, CCO
Name CHARLIER, ALIX
Address C/O PBYA
283 CATALONIA AVE SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title D
Name BAUSSAN , EDOUARD
Address C/O PBYA
283 CATALONIA AVE SUITE 200
City-State-Zip: CORAL GABLES FL 33134

Title D
Name BRAUN, F. CARL
Address C/O PBYA
283 CATALONIA AVE SUITE 200
City-State-Zip: CORAL GABLES FL 33134

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: ALIX CHARLIER

VICE PRESIDENT

07/25/2017

Electronic Signature of Signing Officer/Director Detail

Date