

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002072

Entity Name: MATACHANA USA CORP.**Current Principal Place of Business:**2525 PONCE DE LEON BLVD., STE 300
CORAL GABLES, FL 33134**Current Mailing Address:**2525 PONCE DE LEON BLVD., STE 300
CORAL GABLES, FL 33134**FEI Number:** 32-0465778**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CDPS
Name	MATACHANA, MANUEL CEO
Address	C/ALMOGAVARES, 174
City-State-Zip:	BARCELONA 08018 SPAIN AL

Title	D
Name	MATACHANA, JUAN ANTONIO
Address	C/ALMOGAVARES, 174
City-State-Zip:	BARCELONA 08018 SPAIN AL

Title	AS
Name	RUIZ, XAVIER
Address	31 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019

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: MANUEL MATACHANA

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02/19/2016

Electronic Signature of Signing Officer/Director Detail_____
Date