

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003229

Entity Name: OHL USA, INC.

**Current Principal Place of Business:**

780 THIRD AVENUE, 9TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

9725 NW 117TH AVE  
SUITE 105  
MIAMI, FL 33178

FEI Number: 98-0461222

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 PRES  
Name MARIN ANDRES, FRANCISCO  
Address PASEO DE LA CASTELLANA, 259 D,  
PLANTA 14  
City-State-Zip: MADRID SPAIN 28046

Title SECR  
Name SOTOMAYOR, MIREN  
Address 780 THIRD AVENUE, 9TH FLOOR,  
City-State-Zip: NEW YORK NY 10017

Title DIR  
Name DEL CUVILLO, JOSE M  
Address PASEO DE LA CASTELLANA, 259 D,  
PLANTA 17  
City-State-Zip: MADRID SPAIN 28046

Title DIR  
Name MARIN NORTES, FRANCISCO F  
Address 780 THIRD AVENUE, 9TH FLOOR,  
City-State-Zip: NEW YORK NY 10017

Title DIR  
Name WEICKERT, ENRIQUE  
Address PASEO DE LA CASTELLANA, 259 D,  
PLANTA 15  
City-State-Zip: MADRID SPAIN 28046

*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: MIREN SOTOMAYOR

CFO

02/19/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date