

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000003229

**Entity Name:** OHL USA, INC.

**Current Principal Place of Business:**

26-15 ULMER ST  
FLUSHING, NY 11354

**Current Mailing Address:**

26-15 ULMER ST  
FLUSHING, NY 11354 US

**FEI Number:** 98-0461222

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST., SUITE 4  
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 CEO  
Name PATEL, ASHOK RANCHHODBHAI  
Address 26-15 ULMER STREET  
City-State-Zip: COLLEGE POINT NY 11354

Title EXECUTIVE VICE PRESIDENT  
Name MUÑOZ GARCIA, MARIA PALOMA  
Address 26-15 ULMER STREET  
City-State-Zip: COLLEGE POINT NY 11354

Title SECRETARY  
Name PEREIRA, CESAR F.  
Address 26-15 ULMER STREET  
City-State-Zip: COLLEGE POINT NY 11354

Title DIRECTOR  
Name AGULLO JARAMILLO, ARTURO  
Address PASEO DE LA CASTELLANA259-D  
TORRE ESPACIO  
City-State-Zip: MADRID MADRID 28046

Title DIRECTOR  
Name MARTINEZ ESTEBAN, IGNACIO  
Address PASEO DE LA CASTELLANA259-D  
TORRE ESPACIO  
City-State-Zip: MADRID MADRID 28046

Title DIRECTOR, CHAIRMAN  
Name OSUNA GOMEZ, JUAN LUIS  
Address PASEO DE LA CASTELLANA259-D  
TORRE ESPACIO  
City-State-Zip: MADRID 28046

Title TREASURER, CFO  
Name JOHNSTON, EDWARD  
Address 26-15 ULMER ST  
City-State-Zip: COLLEGE POINT NY 11354

*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:** CESAR F. PEREIRA

**SECRETARY**

**04/27/2018**

Electronic Signature of Signing Officer/Director Detail

Date