

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004431

Entity Name: OHL INDUSTRIAL USA, INC.

Current Principal Place of Business:

719 SAWDUST RD, SUITE 206
THE WOODLANDS, TX 77380

Current Mailing Address:

719 SAWDUST RD, SUITE 206
THE WOODLANDS, TX 77380

FEI Number: 33-1221186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 PSTD
Name O'CONNOR, ANGEL M
Address 719 SAWDUST RD, SUITE 206
City-State-Zip: THE WOODLANDS TX 77380

Title D
Name BERJILLOS DOBLAS, ANTONIO
Address PASEO DE LA CASTELLANA, 259 D
PLANTA 11A
City-State-Zip: MADRID SPAIN 28046 XX

Title D
Name JURADO MADICO, JUAN A
Address PASEO DE LA CASTELLANA, 259 D
PLANTA 11A
City-State-Zip: MADRID SPAIN 28046 XX

Title D
Name MOLINA ESTEBAN, MARCELO
Address PASEO DE LA CASTELLANA, 259 D
PLANTA 11A
City-State-Zip: MADRID SPAIN 28046 XX

Title D
Name FLORES GALLEGO, ALBERTO
Address PASEO DE LA CASTELLANA, 259 D
PLANTA 11A
City-State-Zip: MADRID SPAIN 28046 XX

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: ANGEL MONTES O'CONNOR

PRESIDENT

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date