

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004928

Entity Name: NDO AMERICA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

New Principal Place of Business:

18300 S. WILMINGTON AVENUE
SUITE 100
RANCHO DOMINGUEZ, CA 90220

Current Mailing Address:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

New Mailing Address:

18300 S. WILMINGTON AVENUE
SUITE 100
RANCHO DOMINGUEZ, CA 90220

FEI Number: 95-3279086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: COL, GUILLAUME
Address: 18300 S. WILMINGTON AVENUE, SUITE 100
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: ST
Name: PRAQUIN, PASCAL
Address: 18300 S. WILMINGTON AVENUE, SUITE 100
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: D
Name: HOFMAN, DIANE
Address: 18300 S. WILMINGTON AVENUE, SUITE 100
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

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: DIANE HOFMAN

COO

04/11/2012

Electronic Signature of Signing Officer or Director

Date