

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047633

Entity Name: NALSANI (U.S.A.) INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

% LERMAN & LERMAN
48 E. FLAGLER., PENT 101
MIAMI, FL 33131

New Principal Place of Business:

1920 E HALLANDALE BCH BLVD
PH # 2
HALLANDALE, FL 33009

Current Mailing Address:

% LERMAN & LERMAN
48 E. FLAGLER., PENT 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0851581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE, SUITE 125
CORAL GABLES, FL 33146 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: PSTD
Name: BURSZTYN, YONATAN
Address: 1500 SAN REMO AVE, SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

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: YONATAN BURSZTYN

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date