

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098568

Entity Name: NOVEMBER 26 USA, INC.

Current Principal Place of Business:

161 CRANDON BLVD
312
KEY BISCAYNE, FL 33149

Current Mailing Address:

161 CRANDON BLVD
312
KEY BISCAYNE, FL 33149 US

FEI Number: 46-1546768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINER LAW GROUP PA
500 BRICKELL AVE.
SUITE 1701
MIAMI, FL 33131 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 P
Name OCCHI, MARCO
Address SABANILLA, PARQUE 400 OESTE
City-State-Zip: SAN JOSE 00000

Title S
Name OCCHI, MARCO
Address SABANILLA, PARQUE 400 OESTE
City-State-Zip: SAN JOSE SJ 00000

Title VP
Name MORA, NURY
Address SABANILLA, PARQUE 400 OESTE
City-State-Zip: SAN JOSE SJ 00000

Title T
Name MORA, NURY
Address SABANILLA, PARQUE 400 OESTE
City-State-Zip: SAN JOSE SJ 00000

Title D
Name MORA, SOLANGE
Address 5421 COUNTRY DR.
City-State-Zip: NASHVILLE TN 37211

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: MARCO OCCHI

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date