

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004970

Entity Name: NARANYA USA, INC.

Current Principal Place of Business:

1725 MAIN STREET
SUITES 201 & 203
WESTON, FL 33326

Current Mailing Address:

1725 MAIN STREET
SUITES 201 & 203
WESTON, FL 33326 US

FEI Number: 20-3309500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

04/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name GALVAN, ARTURO
Address 1725 MAIN STREET
SUITES 201 & 203
City-State-Zip: WESTON FL 33326

Title VP
Name GALVAN, ERNESTO
Address AV. LAZARO CARDENAS 2400
ED. LOS SOLES B-11
City-State-Zip: MONTERREY NL, MEXICO 66260

Title COO
Name GALVAN, CARLOS R
Address 1792 BELL TOWER LANE
205
City-State-Zip: WESTON FL 33326

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: GALVAN , ARTURO

CP

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date