

**2014 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

04/29/2014

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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date