

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006998

Entity Name: NOSTRUM USA, INC.

Current Principal Place of Business:

2871 OAK AVENUE
C/O TURKEL SCHAPS, INC.
COCONUT GROVE, FL 33133-5207

Current Mailing Address:

2871 OAK AVENUE
C/O TURKEL SCHAPS, INC.
COCONUT GROVE, FL 33133-5207

FEI Number: 20-3879468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. 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

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GAYON WOLFF, JUAN DE ANDRES
Address 2871 OAK AVENUE
City-State-Zip: COCONUT GROVE FL 33133-5207

Title CS
Name GAYON WOLFF, JUAN DE ANDRES
Address 2871 OAK AVENUE
City-State-Zip: COCONUT GROVE FL 33133-5207

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: GAYON WOLFF , JUAN DE ANDRES

PD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date