2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003589

Entity Name: NITEO US INC.

Current Principal Place of Business:

6750 N ANDREWS AVE SUITE 200 FT LAUDERDALE, FL 33309

Current Mailing Address:

6750 N ANDREWS AVE SUITE 200 FT LAUDERDALE, FL 33309

FEI Number: 46-3697256 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING LLC 80 SW 8TH ST SUITE 2000 MIAMI, FL 33130 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

FILED Apr 29, 2016

Secretary of State

CC1266478576

Officer/Director Detail:

Title CPVS Title T

NameTONETTO CASAL, MARCOS BNameTONETTO CASAL, MARCOS BAddress6750 N ANDREWS AVE SUITE 200Address6750 N ANDREWS AVE SUITE 200

City-State-Zip: FT LAUDERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

Title D Title D

Name MACHADO, JOSMAR V Name DIAS SANTIAGO, RAFAEL M

Address RUA JACI 164 APTO 44 CHACARA Address AVENIDA DOM JAIME DE BARROS

INGLESA CAMARA 455

City-State-Zip: SAO PAULO SP CEP 04140080 City-State-Zip: APTO 41 V PLANALTO SAO BERNA

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: MARCOS B TONETTO CASAL

CEO

04/29/2016