2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003589

Entity Name: NITEO US INC.

Current Principal Place of Business:

1555 BONAVENTURE BOULEVARD SUITE 1008 WESTON, FL 33326

Current Mailing Address:

1555 BONAVENTURE BOULEVARD SUITE 1008 WESTON, FL 33326 US

FEI Number: 46-3697256

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING LLC 80 SW 8TH ST SUITE 2000 MIAMI, FL 33130 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

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|---|-----------------|---|-----------------|--|
| | Title | CPVS | Title | Т |
| | Name | TONETTO CASAL, MARCOS B | Name | TONETTO CASAL, MARCOS B |
| | Address | 277 BRIDGETON WAY | Address | 277 BRIDGETON WAY |
| | City-State-Zip: | WESTON FL 33326 | City-State-Zip: | WESTON FL 33326 |
| | | | | |
| | Title | D | Title | D |
| | Name | MACHADO, JOSMAR V | Name | DIAS SANTIAGO, RAFAEL M |
| | Address | RUA CORREIA DE LEMOS, 533, APTO 61 | Address | AVENIDA ROBERT KENNEDY, 1675 CASA 108, PLANALTO |
| | City-State-Zip: | SAO PAULO, SP, CEP 04140000 09132016 | City-State-Zip: | SAO BERNARDO DO CAMPO, SP, 09895005 09132016 |
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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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2017 Secretary of State CC4198514146

Date