2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000004839

NOBIS ENTERPRISES USA, INC.



FILED Jan 11, 2007 08:00 AM Secretary of State

Principal Place of Business

703 WATERFORD WAY, STE. 540 MIAMI, FL 33126

703 WATERFORD WAY, STE. 540 MIAMI, FL 33126



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3969239

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DURAN, ALFREDO 703 WATERFORD WAY, STE. 540 MIAMI, FL 33126

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8. 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. I am familiar with, and accept with a obligations of registered agent.						
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	a required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	C NOBOA, ISABEL 703 WATERFORD WAY, STE. 540 MIAMI, FL. 33126				.000000583076 01/11/07-80057-011 158.75 O NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCP NOBOA, ISIDRO ROMERO 703 WATERFORD WAY, STE. 540 MIAMI, FL 33126					
TITLE NAME STREET ADDRESS CITYL ST-ZIP	DVP DURAN, ALFREDO 703 WATERFORD WAY, STE. 540 MIAMI, FL 33126			DO		
TITLE NAME - STREET ADDRESS CITY-ST-ZIP	DS DURAN, CYNTHIA 703 WATERFORD WAY, STE. 540 MIAMI, FL 33126			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE			l			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and thet my 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 emportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an ad

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

305 2636988