

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004839

FILED
Feb 12, 2010
Secretary of State

Entity Name: NOBIS ENTERPRISES USA, INC.

Current Principal Place of Business:

703 WATERFORD WAY, STE. 540
MIAMI, FL 33126

New Principal Place of Business:

703 WATERFORD WAY
SUITE 540
MIAMI, FL 33126

Current Mailing Address:

703 WATERFORD WAY, STE. 540
MIAMI, FL 33126

New Mailing Address:

703 WATERFORD WAY
SUITE 540
MIAMI, FL 33126

FEI Number: 13-3969239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DURAN, ALFREDO
703 WATERFORD WAY
SUITE 540
MIAMI, FL 33126 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:

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: NOBOA, ISABEL
Address: 703 WATERFORD WAY, STE. 540
City-St-Zip: MIAMI, FL 33126

Title: VCP
Name: NOBOA, ISIDRO ROMERO
Address: 703 WATERFORD WAY, STE. 540
City-St-Zip: MIAMI, FL 33126

Title: DVP
Name: DURAN, ALFREDO
Address: 703 WATERFORD WAY, STE. 540
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: DURAN, CYNTHIA
Address: 703 WATERFORD WAY, STE. 540
City-St-Zip: MIAMI, FL 33126

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: ALFREDO DURAN

DVP

02/12/2010

Electronic Signature of Signing Officer or Director

Date