

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004970

FILED  
May 01, 2008  
Secretary of State

Entity Name: NARANYA USA, INC.

**Current Principal Place of Business:**

2225 N COMMERCE PARKWAY  
9  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2225 N COMMERCE PARKWAY  
9  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-3309500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALCEDO, FRANCISCO J MANAGER  
2225 N COMMERCE PARKWAY  
9  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: ARTURO DE JESUS GALV, AN CONTRERAS  
Address: AV. HIDALGO 2016 PTE COLONIA OBISPADO  
City-St-Zip: MONTERREY NUEVO LEON CP 6406,

Title: VP ( ) Delete  
Name: EMESTO GALVAN CONTRE, RAS  
Address: AV. HIDALGO 2016 PTE COLONIA OBISPADO  
City-St-Zip: MONTERREY NUEVO LEON CP 6406,

Title: S ( ) Delete  
Name: JUAN FERNANDO POTES, GONZALEZ  
Address: AV. HIDALGO 2016 PTE COLONIA OBISPADO  
City-St-Zip: MONTERREY NUEVO LEON CP 6406,

Title: T ( ) Delete  
Name: MIGUEL ANGEL AGUADO, LORA  
Address: AV. HIDALGO 2016 PTE COLONIA OBISPADO  
City-St-Zip: MONTERREY NUEVO LEON CP 6406,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. SALCEDO

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date