

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004970

Entity Name: NARANYA USA, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1025 CORKWOOD ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1025 CORKWOOD ST
HOLLYWOOD, FL 33019

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
1025 CORKWOOD ST
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANCISCO J SALCEDO

MGR

04/11/2011

Electronic Signature of Signing Officer or Director

Date