

# 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