

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004455

Entity Name: NAGRA USA, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2772 NW 43RD STREET
SUITE C
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2772 NW 43RD STREET
SUITE C
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 13-2581802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: TREVISAN, VIRGINIO
Address: 841 APOLLO ST #300
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: ROY, PIERRE
Address: 841 APOLLO ST #300
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: GOETSCHMANN, NICOLAS
Address: 841 APOLLO ST #300
City-St-Zip: EL SEGUNDO, CA 90245

Title: SEC
Name: BELT, NANCY
Address: 180 N BELVEDERE DR, UNIT 5
City-St-Zip: GALLATIN, TN 37066

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: VIRGINIO TREVISAN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date