2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001935

Entity Name: NAFTA INTERNATIONAL, INC.

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2975 NW 77TH AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2975 NW 77TH AVENUE MIAMI, FL 33122

FEI Number: 38-3681112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELLINI, ESTEBAN C 2975 NW 77TH AVENUE MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHNSON, CHARLES

Address: 9 BENEDICT PLACE, 2ND FLOOR City-St-Zip: GREENWICH, CT 06830

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: MELLINI, ESTEBAN C MGRM 07/23/2012