


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 09, 2007 08:00 AM
Secretary of State

DOCUMENT # P00000101299 1. Entity Name NPD BROTHERS USA, INC.	
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Principal Place of Business 48 AVENIDA 1-56 ZONA 3 GUATEMALA MEXICO,	Mailing Address 48 AVENIDA 1-56 ZONA 3 GUATEMALA MEXICO,
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DO NOT WRITE IN THIS SPACE



02052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1067434	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PARLADE, ALBERTO J 7050 S.W. 86TH AVENUE MIAMI, FL 33143	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIMITRAKIS, DIMITRIOS 1 CALLE 47-66 ZONA 3 MIXCO GUATEMALA, C.A.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DIMITRAKIS, PANAGIOTIS 1 CALLE 47-66 ZONA 3 MIXCO GUATEMALA, C.A.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DIMITRAKIS, NIKOLAS 1 CALLE 47-66 ZONA 3 MIXCO GUATEMALA, C.A.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DIMITRAKIS, CONSTANTINO 1 CALLE 47-66 ZONA 3 MIXCO GUATEMALA, C.A.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/19/07-80013-016 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **2/1/07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #