

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101299

Entity Name: NPD BROTHERS USA, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

8360 W. FLAGLER ST  
SUITE 200  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8360 W. FLAGLER ST  
SUITE 200  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 65-1067434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARLADE, ALBERTO J  
7050 S.W. 86TH AVENUE  
MIAMI, FL 33143      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIMITRAKIS, DIMITRIOS  
Address: 1 CALLE 47-66 ZONA 3  
City-St-Zip: MIXCO GUATEMALA, C.A.,

Title: VD ( ) Delete  
Name: DIMITRAKIS, PANAGIOTIS  
Address: 1 CALLE 47-66 ZONA 3  
City-St-Zip: MIXCO GUATEMALA, C.A.,

Title: SD ( ) Delete  
Name: DIMITRAKIS, NIKOLAS  
Address: 1 CALLE 47-66 ZONA 3  
City-St-Zip: MIXCO GUATEMALA, C.A.,

Title: TD ( ) Delete  
Name: DIMITRAKIS, CONSTANTINO  
Address: 1 CALLE 47-66 ZONA 3  
City-St-Zip: MIXCO GUATEMALA, C.A.,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CONSTANTINO DIMITRAKIS

TD

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date