

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101299

Entity Name: NPD BROTHERS USA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: CONSTANTINO DIMITRAKIS

TD

01/25/2011

Electronic Signature of Signing Officer or Director

Date