2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 12, 2008 08:00 AN Secretary of State **DOCUMENT # P01000013813** 1. Entity Name NOMAD INTERNATIONAL MARKETING USA, INC. Principal Place of Business Mailing Address 609 W OSCEOLA ST PO BOX 120811 CLERMONT, FL 34711 CLERMONT, FL 34712 CR2E034 (11/05) 05052008 No Chg-P DO NOT WRITE IN 4. FEI Number Applied For 59-3702457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHERRY, THERESA 609 W. OSCEOLA ST. CLERMONT, FL 34711 IN THIS SPACE 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 U00000951171 the obligations of registered agent. 06/04/08-80021-022 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE SATO, KAZUYUKI NAME STREET ADDRESS 609 W OSCEOLA STREET CITY-ST-ZIP CLERMONT, FL 34711 TITLE SATO, KAZUYUKI NAME STREET ADORESS 609 W OSCEOLA STREET CITY-ST-ZIP CLERMONT, FL 34711 TITLE CHERRY, THERESA NAME 609 W OSCEOLA STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLERMONT, FL 34711 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR